

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

Case No.: 2:21-MC-00147-SWS

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**EXHIBIT A**

**AFFIDAVIT OF JOHN LEGGE**

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John Legge, being of legal age, sound mind, and duly sworn, hereby swear and testify as follows:

1. I have read and understand the following information, including its accompanying exhibits, and that as presented in the *Brief in Support of Motion to Set Aside or Refuse Arbitral Award*. To the best of my knowledge and ability, I verify and swear, under penalty of perjury, the same to be true and accurate.

2. Eruption was originally formed on February 3, 2016. **Exhibit 1**, attached hereto and incorporated herein by reference.

3. It has now been administratively dissolved by the Wyoming Secretary of State, effective on April 11, 2019.

4. From formation until its dissolution, the principal and mailing addresses of Eruption were associated with Wyoming EZ Corporation.

5. If mail was received by that entity, it was then forwarded to Eruption at my home address.

6. The company was formed by myself (the then-acting Vice President) and my wife, Gwen (the then-acting President).

7. Our goal was to provide America's military and veterans with men's t-shirts to generate feelings of pride, respect and to encourage both the viewer and the wearer to keep America strong.

8. If that generated any money, we wanted to make sure that expenses were covered and then donate to other military service and support efforts.

9. As a veteran of the Air Force, this mission resonated with me.

10. My father has always told me "If you can think it, you can do it. Never be afraid to think." That mentality led to many of my endeavors, acting as pilot, diver, patent holder, inventor, software engineer, nanotech developer, and as CEO/CFO of numerous business ventures, including Eruption.

11. In its vision to support America's military, Eruption dedicated itself to duty, honor and strength, creating unique designs to provide active military servicemen, first responders and government agency employees, with appealing and functional apparel that championed the "America Strong" philosophy. **Exhibit 2**, attached hereto and incorporated herein by reference.

12. To accomplish this objective, Eruption partnered with the U.S. Navy Exchange ("NEX"), the Army and Air Force Exchange Service ("AAFES") and GovX (associated with first responders). **Exhibit 3**, attached hereto and incorporated herein by reference.

13. These organizations strive to provide services and merchandise to America's military personnel in order to make lives more comfortable, regardless of the station location, and to provide support to those who returned home.

14. Eruption created several different men's t-shirt designs and submitted them to the respective entities (it did attempt to offer hats and long-sleeve shirts; however, the only items which sold were the t-shirts). See Exhibit 2. See also **Exhibit 4**, attached hereto and incorporated herein by reference.

15. From early 2016 through the summer of 2017, Eruption took and filled orders.

16. Each of the orders were placed, manufactured and filled in the United States (all in California, to be exact). As part of keeping "America Strong" it is imperative that design and manufacturing be completed within the states.

17. Additionally, as Eruption was working with governmental entities, it was considered to be a service provider subject to the requirements of the Department of Defense.

18. One of those requirements is that everything be American made. Naturally, Eruption was proud to oblige.

19. In July of 2017, NEX expressed a desire to have reflective ink on the t-shirts in order to provide additional protection and safety for its patrons. **Exhibit 5**, attached hereto and incorporated herein by reference.

20. However, this was a new step for Eruption and its existing suppliers were not able supply what Eruption needed.

21. I began the long search for an additional provider.

22. After exhausting numerous leads and potential relationships, Mr. Legge was

introduced to Francis and Annie Liang, operators of the Feimann Group (hereinafter referred to as “Feimann”), in October of 2017.

23. It was represented that Feimann had the knowledge and capacity to fulfill Eruption’s needs.

**ERUPTION’S NEW VISION COMES TO FRUITION.**

24. On May 21, 2018, NEX issued a purchase order to Eruption, under Eruption’s Department of Defense vender number 079202411. **Exhibit 6**, attached hereto and incorporated herein by reference.

25. Eruption considered this moment a tremendous success and the beginning of something bigger than it had originally contemplated.

26. To fulfill this demand, Eruption issued its first and only purchase order to Feimann, on March 21, 2018, for four designs of Eruption’s veteran style brand t-shirts. **Exhibit 7**, attached hereto and incorporated herein by reference.

27. The purchase order was completed on April 30, 2018, and the final products were accepted by Eruption. For these efforts, Feimann was compensated by Eruption in the amount of \$3,432.00 (under invoice #FMG18025) on May 14, 2018. **Exhibit 8**, attached hereto and incorporated herein by reference.

28. This was the only purchase order that was agreed upon between Eruption and Feimann.

29. Shortly thereafter, due to the politics between AAFES, GovX and NEX (which are competing entities), the red tape associated with governmental agencies, and the low margins associated with t-shirt sales, Eruption came to the realization that its business life was



quickly coming to a close.

30. In the mid-summer of 2018, Eruption filled its final order with GovX.

31. Eruption was non-operational after August of 2018, and made no further orders.

32. Realizing its run was over, Eruption closed its bank account on November 25, 2019. **Exhibit 9**, attached hereto and incorporated herein by reference.

**A. FORGERY AND FRAUD.**

33. On August 28, 2018, Eruption was asked by Mr. Liang to assist Feimann with its manufacturer relationships by wiring \$300.00 to Weihai Textile Group, Inc. (hereinafter referred to as “Weihai”). Mr. Liang explained that he and/or Feimann would wire \$350.00 to Eruption (with the extra \$50.00 being provided to cover wiring expenses). Once Eruption received the wire, it was to wire the amount of \$300.00 to Weihai.

34. The request seemed innocent enough. Looking forward to assisting a perceived partner in need, on August 29, 2018, Eruption acted as requested. **Exhibit 10**, attached hereto and incorporated herein by reference.

35. From the pleadings presented in this matter, it appears that Weihai acknowledges receipt of this amount.

36. After that date, Eruption had no dealings with Feimann or Mr. Liang.

37. Surprisingly, nearly one year later, in mid-2019, Eruption received correspondence from Brown and Joseph, LLC. Purporting to investigate the matter on behalf of China Export & Credit Insurance Corporation (“Sinosure”) for its insured Weihai, Brown and Joseph claimed Eruption owed over \$577,000 to Weihai.

38. Ironically, the correspondence was delivered to my home address of 6139 E. Allison Circle; Orange, CA 92869 – it was not sent to Eruption’s address. Upon receipt of this correspondence, I contacted the sender, disputed the alleged debt, and discussed the allegations.

39. In January of 2020, I provided additional, written, responses to Brown and Joseph. **Exhibit 11**, attached hereto and incorporated herein by reference.

40. Communications ceased and I considered the matter addressed.

41. Neither I nor Eruption had ordered products or goods from a Chinese company (due to the specification requirements set forth by the governmental agencies and due to personal preference to keep everything in America) and we had never dealt with purchase orders of that magnitude.

42. Between the time of the correspondence and my response, I discovered that on December 12, 2018, correspondence was sent to Weihai, upon what appears to be Eruption letterhead and bearing my alleged signature (hereinafter referred to as the “Letter”). Within the Letter, it is represented as follows:

I John Legge, hereby give authorization to Mr. Francis Liang, to act on my behalf, representing Eruption Holdings, Inc., in dealing of Apparel Business with China. This Authorization letter also authorizes Feimann Group, Inc., a California registered corporation to act as the handling agent for Eruption Holdings, Inc. in regard to all logistics, warehousing and payment matters.

**Exhibit 12**, attached hereto and incorporated herein by reference.

43. Upon receipt of the Letter, I immediately recognized the same to be utterly false and the signature a blatant forgery.

44. For starters, neither Mr. Liang nor Feimann were authorized to act on behalf of Eruption or myself. Mr. Liang was never considered as an authorized agent, an employee, an affiliate or a shareholder of Eruption.

45. Additionally, Eruption had no business dealings in China – its only connection to Weihai was that of assisting Mr. Liang with the requested wire transfer.

46. Here, it became imminently apparent that Mr. Liang had defrauded Eruption (and me) utilizing our names.

47. After obtaining the Letter, on May 23, 2019, I filled out a report to the Federal Trade Commission (FTC), (report # 107575736) reporting this matter. **Exhibit 13**, attached hereto and incorporated herein by reference.

48. In addition, more recently, I filed a report with the Orange County Police Department in the City of Orange, through Officer J. Hunt, on July 7, 2021, reciting the alleged fraud and identity theft perpetrated by Mr. Liang. Report #21-07-0704 displays the crime type as PC 470 [Forgery] and has been assigned to Detective George. **Exhibit 14**, attached hereto and incorporated herein by reference.

49. To further support this claim of forgery and fraud, I retained a handwriting expert to opine on the signature as found upon the Letter. **Exhibit 15**, attached hereto and incorporated herein by reference. Per the opinion of Ms. Carlson, when comparing the signature of the Letter to my real signature, it is readily apparent **I did not sign the Letter**.

50. In reviewing additional files, I came across a July 25, 2018, letter on Eruption letterhead and signed by Liang. The recipient is unknown – but assuredly this has been provided to numerous Chinese manufacturers. **Exhibit 16**, attached hereto and incorporated

herein by reference.

51. This correspondence allegedly appoints Mr. Liu, Yun (York Liu) as Eruption's representative in China. I am entirely unfamiliar with this individual. Based upon this correspondence and other demands received from Brown and Joseph, I fear this will not be the first attempt to collect funds from Eruption.

52. Yet another letter was provided by Brown & Joseph. This correspondence, apparently from Sinasure, purports to assign the \$577,000 debt collections efforts to Brown & Joseph. **Exhibit 17**, attached hereto and incorporated herein by reference.

53. Assuming this is a valid document, it stands to reason Weihai was compensated from its insurer who, in turn, sought to collect through Brown & Joseph. Consequently, it is entirely possible the arbitral award constitutes a windfall for Weihai.

**B. ERUPTION WAS UNAWARE OF THE ARBITRATION.**

54. While I was aware that allegations were being made against Eruption due to the received correspondence, I was not aware of any arbitration proceedings. Indeed, only upon service of the Petition (Doc No. 1) was I made aware that a proceeding was held and an award was granted.

55. Via the Petition, it is clear that Weihai, through the arbitrator, claims on May 6, 2020, an arbitration notice, copy of the Arbitration Rules and Panel of Arbitrators was mailed, via express mail service, to Eruption.

56. Likewise, Weihai, via the arbitrator, claims that the arbitration court mailed the arbitration application and the evidence to Eruption. It is alleged that those mailings were confirmed and delivered on July 14, 2020. However, Eruption has never received these alleged

mailings.

57. Similarly, Petitioner, via the arbitrator, claims that on September 24, 2020, a signed declaration and a notice of hearing was provided to Eruption. This mailing has a purported delivery date of September 30, 2020. As before, Eruption has never received this alleged mailing.

58. Finally, the Petition, via the arbitrator, claims that on November 30, 2020, the arbitration court forwarded the “List of Documents Submitted by the Claimant” to Eruption. This mailing has a purported delivery date of December 7, 2020. As before, Eruption has never received this alleged mailing.

59. I find the lack of receipt of these mailings concerning as the arbitral court seems to claim that “All arbitration documents in relation to the Case have been served to the Claimant and the Respondent according to Article 8 of the Arbitration Rules.”

60. This failure is even more concerning when a representative of Weihai (Brown & Joseph) was able to contact me, at my personal address, had my phone number and had my e-mail address.

61. On July 16, 2021, I confirmed with Wyoming EZ Corp, that no mailings, legal papers, or any other correspondence on this matter, were received by virtue of Wyoming EZ Corporation acting as its Registered Agent in Wyoming. **Exhibit 18**, attached hereto and incorporated herein by reference.

62. 1603 Capital Avenue; Suite 314; Cheyenne, Wyoming 82001, was the commonly utilized address for Eruption. This was also the mailing address for Wyoming EZ Corporation – all deliveries to that address are forwarded to my home. No mailings or deliveries were

received.

63. I have also confirmed with Wyoming EZ Corporation that, even though Eruption is administratively dissolved, they will continue to forward mail. No mailings or deliveries were received.

64. Investigating the matter even further, the only provided tracking number in the Petition suggests that the alleged mailing has not been delivered in the United States, if delivered at all. **Exhibit 19**, attached hereto and incorporated herein by reference.

65. I have attempted to follow this tracking number through a variety of website tracking applications. Only two outcomes are realized – either the package does not exist, or it is awaiting delivery. *Id.*

66. Based upon this discovery, it stands to reason that no correspondence was ever delivered to or received by Eruption or its actual agents.

67. The failure of the arbitral court to provide sufficient notice to Eruption deprived me and Eruption of the opportunity to present the merits of its case at the arbitration hearing.

**C. ERUPTION’S FURTHER REVIEW OF THE PETITION.**

68. Throughout Exhibit 1 of the Petition, I see several factual matters or allegations which do not match with Eruption’s operations.

69. First and foremost, Eruption has never ordered goods or merchandise in the volume or monetary value presented.

70. Nor has Eruption ordered from China. Indeed, Eruption could not order from China due to the Department of Defense requirements and my desire that everything be made

in America.

71. All of the purchase orders with Weihai appear to be signed by Mr. Liang, allegedly as the manager of Eruption.

72. However, Mr. Liang had no authority to act on behalf of Eruption.

73. Mr. Liang was never an employee, shareholder, agent or other representative of Eruption. Any allegations of authority are based purely on fraud.

74. The items ordered generally do not fall within Eruption's business model.

75. Eruption was in the sole business of men's t-shirts (it did attempt to offer hats and long-sleeve shirts; however, the only items which sold were the t-shirts).

76. Eruption has never been in the business of procuring or selling ladies pants, ladies jackets, batwing tees, hoodies, pants of any nature or shorts. However, these are precisely the items as ordered from Weihai by Mr. Liang. See Petition, Doc. 1, Pgs. 82-103.

77. In addition, these orders account for the procurement of approximately 77,600 individual pieces of merchandise.

78. Eruption has never made an order of that magnitude.

79. During Eruption's lifetime, at most, only 10,000 t-shirts were sold.

80. There was no need or demand for Eruption to support the drastic order volumes presented in this matter.

81. This is particularly true given the fact that, at the time the Weihai orders were placed, Eruption's doors were closed for business.

82. Finally, it should be noted that Eruption has never received the goods or merchandise as allegedly provided by Weihai.

83. It appears that Feimann and/or Mr. Liang have absconded with the goods and these two parties are left to sort through the mess. That is precisely why I filed the FTC Report and the police report.

84. I am personally aware that Eruption did not (i) enter into a contract with Weihai, (ii) order the goods or merchandise or (iii) authorize Mr. Liang to act on its behalf.

85. It is apparent that Mr. Liang and/or Feimann willfully and ill heartedly used me and my company to open the door to Weihai via a \$300 wire transfer.

86. Based on the fact that the Letter was provided to Weihai months after the first order was submitted by Mr. Liang, it stands to reason that Weihai began to question the validity of the numerous transactions (and likely the lack of payment) as well.

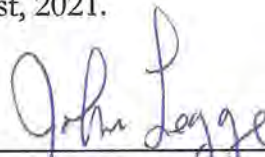
87. This is particularly true when one considers that, other than the \$300, all payments to Weihai were issued by Feimann, not by Eruption. See Petition, Doc. 1, pg. 29.

88. Eruption has never conducted business in China and has never authorized Mr. Liang to act on its behalf.

89. I have read and understand the foregoing information, including its accompanying exhibits, and that as presented in the *Brief in Support of Motion to Set Aside or Refuse Arbitral Award*. To the best of my knowledge and ability, I verify and swear, under penalty of perjury, the same to be true and accurate.

Subscribed and sworn to this 6 day of August, 2021.

Signed:

  
John Legge



*- A true and accurate copy of the California Notarization Confirmation Page Follows -*

# All-purpose Acknowledgment California

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Orange

On 08/06/2021 before me, Alex Hernandez, Notary Public (here insert name and title of the officer),

personally appeared John Victor Legge

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.



Notary Seal

WITNESS my hand  
and official seal.

Signature

## For Bank Purposes Only

Description of Attached Document

Type or Title of Document Affidavit of John Legge

Document Date 08/06/2021 Number of Pages 14

Signer(s) Other Than Named Above none

Account Number (if applicable) \_\_\_\_\_



F001-000DSG5350CA-01

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 1**



**Wyoming Secretary of State**

State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Fax 307.777.5339  
Email: Business@wyo.gov

Ed Murray, WY Secretary of State

FILED: 02/03/2016 10:06 AM

ID: 2016-000705400

**Profit Corporation  
Articles of Incorporation**

1. Corporation name:

**Eruption Holdings Inc.**

2. Name and physical address of its registered agent:

*(The registered agent may be an individual resident in Wyoming, a domestic or foreign entity authorized to transact business in Wyoming, having a business office identical with such registered office. The registered agent must have a physical address in Wyoming. A Post Office Box or Drop Box is not acceptable. If the registered office includes a suite number, it must be included in the registered office address.)*

Wyoming EZ Corp  
1603 Capitol Ave., Suite 314  
Cheyenne, WY 82001

3. Mailing address of the corporation:

1603 Capital Ave., Suite 314-957 Cheyenne, WY 82001

4. Principal office address:

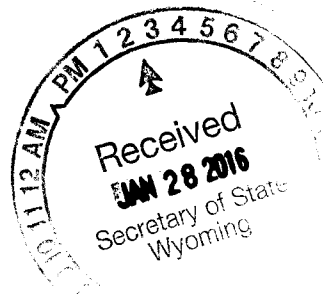
1603 Capital Ave., Suite 314-957 Cheyenne, WY 82001

5. Number and class of shares the corporation will have the authority to issue:

75,000,000 Common and  
25,000,000 Preferred

6. Incorporators (list names and addresses of each incorporator):

Wyoming EZ Corp  
1603 Capitol Ave., Suite 314  
Cheyenne, WY 82001



7. Execution (all incorporators must sign):

Signature: 

Print Name:

Date:   
(mm/dd/yyyy)

Signature: \_\_\_\_\_

Print Name:

Date:   
(mm/dd/yyyy)

Signature: \_\_\_\_\_

Print Name:

Date:   
(mm/dd/yyyy)

Contact Person:

Daytime Phone Number:  Email:

**Wyoming Secretary of State**

State Capitol Building, Room 110

200 West 24<sup>th</sup> Street

Cheyenne, WY 82002-0020

Ph. 307.777.7311

Fax 307.777.5339

Email: [Business@wyo.gov](mailto:Business@wyo.gov)**Consent to Appointment by Registered Agent**

I, **Wyoming EZ Corp**, registered office located at  
(name of registered agent)

**1603 Capitol Ave., Suite 314  
Cheyenne, WY 82001**

voluntarily consent to serve

\*  
(registered office physical address, city, state & zip)

as the registered agent for **Eruption Holdings Inc.**  
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: \_\_\_\_\_

(Shall be executed by the registered agent.)

Date: **01/27/2016**

(mm/dd/yyyy)

Print Name: **Autumn Szep**Daytime Phone: **(307) 363-0059**Title: **Registered Agent**Email: **wyeczcorp@gmail.com**

Registered Agent Mailing Address  
(if different than above):

**\*If this is a new address, complete the following:**

Previous Registered Office(s): \_\_\_\_\_

I hereby certify that:

- After the changes are made, the street address of my registered office and business office will be identical.
- This change affects every entity served by me and I have notified each entity of the registered office change.
- I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: \_\_\_\_\_

(Shall be executed by the registered agent.)

Date: \_\_\_\_\_

(mm/dd/yyyy)

**Checklist**

☐ Submit one **originally signed** consent to appointment and one exact photocopy.

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF INCORPORATION**

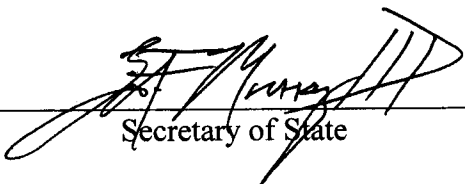
**Eruption Holdings Inc.**

Accordingly, the undersigned, by virtue of the authority vested in me by the law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **3rd** day of **February, 2016**.



Filed Date: 02/03/2016

  
\_\_\_\_\_  
Secretary of State

By: \_\_\_\_\_ Kit Bennett

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 2**



# US Armed Forces



## Men's Clothing by Eruption



# US Armed Forces by: Eruption



## Eruption Mission / Vision Statement

Our mission is to create the most comfortable and affordable clothing experience possible for our customers, while emphasizing durability, flexibility and high quality.

As a measure of our gratitude towards Military / Veteran members and First Responders, *we are donating a portion of each purchase to support Veteran / First Responder Based non-profit organizations.*



# US Armed Forces by: Eruption



## MEANING BEHIND OUR LOGO

**Colors:** Red, White and Blue represent the overwhelming love we have for our country and the men and women that fight each day to protect us! Those colors are true to our core therefore we placed them in the core of our logo to represent that connection.

**Wreath:** Stands for Great Achievements and Victory in your quest. We feel that this symbol personifies you as a person, who will achieve great things in your life; therefore we are giving the wreath of Victory!

**Fleur-de-lis:** also, coupled with this symbol, which stands for the continuing presence of heraldry in everyday life and amazing military units that have used it. We know that you are going to do GREAT things with your life and therefore that's why we chose this symbol as a part of our logo!

*So, be proud of your accomplishments and when the time comes for you to celebrate your victory, please don't hold back and unleash your ERUPTION of emotions from your dedication, hard work and many successes!*



# US Armed Forces by: Eruption

Chris Miranda-USAF MSgt (Retired)

## Director of Sales - Military / Veteran Liaison

I served and retired from the United States Air Force for a glorious 22 years and returned back to the USAF as a Civil Servant and currently work on Lackland AFB, TX. During my 22 years my family and I have had the opportunity to live in amazing areas: Texas, Colorado, Utah and Northern Italy. I also deployed to Afghanistan, Saudi Arabia and the Bosnian conflict. This company truly believes in the US Military member and therefore it's my honor to work along side them which ultimately helps my Military Family! One day I will tell you where I was and what my unit did on 911... I look forward to meeting you and thank you for this wonderful opportunity! *Chris Miranda*





# US Armed Forces by: Eruption

1 of 2



**Men's Crew Neck T-Shirt FULL SUPPORT**

**SKU: MS-C-FS-DG-(Size)**

**Available Size: S, M, L, XL**

**Color - Dark Gray-DG**

Short: Showing full support for our Military/Veterans!

Full: GovX & Eruption Clothing have created a high quality fitted style crew t-shirt for all Americans to wear proudly in support of our Military Members / Veterans! It features a Reflective Ink based logo on the left sleeve as a night safety feature designed with the member's personal safety in mind.

**MSRP: \$27.95**

**In  
Production**





# US Armed Forces by: Eruption

2 of 2



**Men's Crew T-Shirt Neck WARRIOR APPROVED EAGLE**

**SKU: MS-C-WAE-BK-(Size)**

**Available Size: S, M, L, XL**

**Color - Black-BK**

Short: Combat Warrior Approved Eagle Styled Shirt

Full: GovX & Eruption Clothing have created a high quality fitted style crew t-shirt for all Americans to wear proudly in support of our Military Members / Veterans! It features a Reflective Ink based logo on the left sleeve as a night safety feature designed with the member's personal safety in mind.

**MSRP: \$27.95**

**In  
Production**



# US Armed Forces by: Eruption

## BACK OF SHIRTS



**Eruption**  
US ARMED FORCES



[www.USArmedForces.US](http://www.USArmedForces.US)



# US Armed Forces By: Eruption

## CONTACT:

US Armed Forces By: Eruption

Tel: 714-975-6909

E: [john@eruptionInc.com](mailto:john@eruptionInc.com)

[chrism@eruptionInc.com](mailto:chrism@eruptionInc.com)

W: [USArmedForces.US](http://USArmedForces.US)



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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 3**



## **Eruption Clothing Partners with Army and Air Force Exchange Service and GovX**

*Unique casual and sportswear clothing line to support military, veterans, first responders and multiple nonprofit organizations.*

Eruption Inc., a casual clothing company providing veteran and military t-shirts, has announced partnerships with the Army & Air Force Exchange Service (AAFES) and GOVX. Eruption is dedicated to creating unique designs for t-shirts and other casual apparel, many with built-in safety features, such as reflective printing, to provide active military servicemen and women, first responders and government agency employees and their families with everyday casual apparel that champions an “America Strong” philosophy.

At the epicenter of Eruption lies the core principles of charity and patriotism. Helping military members, whether Active Duty, Reserve, Guard, First Responders or Veterans that have served the United States of America. Eruption is partnering with some outstanding non-profit organizations that support freedom and patriotism through donating a portion of sales to select 501(c)3 veterans charities.

Since 1895, the AAFES mission has been to support the men and women of the armed forces during military operations, humanitarian missions and other endeavors around the world. "WE GO WHERE YOU GO", epitomizes the AAFES mission, particularly when service members are stationed away from American shores.

AAFES provides Soldiers and Airmen with the services and merchandise they need to make their lives more comfortable, no matter stationed abroad or at home. AAFES also maintains services and support to family members and troops who have returned home from duty overseas.

Eruption also partnered with GovX to support veteran and first responder non-profit organizations by providing exclusive t-shirt designs that promote patriotism. GovX is the ultimate, privileged, e-commerce destination for active duty, reserve and retired members of the U.S. Armed Forces and related government agencies.

The Eruption mission focuses on creating a brighter tomorrow for the heroes of today and yesterday; through patriotic clothing and supports our heroes of past years through charitable programs with veterans support organizations. “We are a charitable patriotic company creating casual clothing for those who are proud to be American and who support our “America Strong” values. We give back to multiple non-profit organizations keeping America Strong.” – John Legge, Eruption CEO.

Contribute and help support our men and women that keep America safe while defending our freedoms. Visit [www.eruptioninc.com](http://www.eruptioninc.com), find a wide selection of [military t-shirts](#) and know that every purchase you make helps save a life!

Together we are all "Proud To Be American!"

#AmericaStrong

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 4**

# Eruption Summer 2017

## Men's Apparel

Our reflective ink  
allows for a stylish  
design all day but when  
revealed at night, by  
headlights, it doubles  
for safety!



**MADE IN THE**  
  
**U. S. A.**

# “America Strong”

AAFES Cost: \$14.98

MSRP: \$31.75

Men's Crew 6210 (MS-CVCC)  
America Strong

Exchange Customer  
Cost: \$

**Self Fabric:** Combed Cotton/Poly Jersey  
32 Single 145g 4.3oz 60% Combed Ring-Spun  
Cotton 40% Poly  
Neck: Set in Collar 1X1 Baby Rib



INK ON FRONT (FLAG) IS  
REFLECTIVE



INK ON BACK (ERUPTION) IS  
REFLECTIVE

Available Size: S, M, L, XL

 Turquoise

 Black

 Indigo

 White

Legge Affidavit: 033

# Eruption Holdings, Inc. – 33330202

Men's Crew 6210 (MS-CVCC)  
Bando

Exchange Customer  
Cost: \$

AAFES Cost: \$14.11

MSRP: \$29.95

**Self Fabric:** Combed Cotton/Poly Jersey  
32 Single 145g 4.3oz 60% Combed Ring-Spun  
Cotton 40% Poly  
Neck: Set in Collar 1X1 Baby Rib



INK ON FRONT (FLAG) IS  
REFLECTIVE



INK ON BACK (ERUPTION) IS  
REFLECTIVE

Available Size: S, M, L, XL

 Turquoise

 Black

 Indigo

 White

Legge Affidavit: 034

# Eruption Holdings, Inc. – 33330202

AAFES Cost: \$14.11

MSRP: \$29.95

Men's Crew 6210 (MS-CVCC)  
Wreath

Exchange Customer  
Cost: \$

**Self Fabric:** Combed Cotton/Poly Jersey  
32 Single 145g 4.3oz 60% Combed Ring-Spun  
Cotton 40% Poly  
Neck: Set in Collar 1X1 Baby Rib



INK ON FRONT (FLAG) IS  
REFLECTIVE



INK ON BACK (ERUPTION) IS  
REFLECTIVE

Available Size: S, M, L, XL

 Turquoise

 Black

 Indigo

 White

Legge Affidavit: 035



# Eruption Holdings, Inc. – 33330202

## Men's CVC V-Neck 6240 (MS-CVCV) Palms

Exchange Customer  
Cost: \$

AAFES Cost: \$15.11  
MSRP: \$32.25

**Self Fabric:** Combed Cotton/Poly Jersey  
32 Single 145g 4.3oz 60% Combed Ring-Spun  
Cotton 40% Poly  
Neck: Set in Collar 1X1 Baby Rib

**INK ON BACK (ERUPTION) IS  
REFLECTIVE**



Available Size: S, M, L, XL



Turquoise



Black



Banana Cream



Stone Gray

Legge Affidavit: 036

**INK ON FRONT (FLAG) IS  
REFLECTIVE**

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# Eruption Holdings, Inc. – 33330202

Men's CVC V-Neck 6240 (MS-CVCV)  
Panther

Exchange Customer  
Cost: \$

AAFES Cost: \$14.78  
MSRP: \$31.50

**Self Fabric:** Combed Cotton/Poly Jersey  
32 Single 145g 4.3oz 60% Combed Ring-Spun  
Cotton 40% Poly  
Neck: Set in Collar 1X1 Baby Rib

INK ON BACK (ERUPTION) IS  
REFLECTIVE



Available Size: S, M, L, XL



Turquoise



Black



Banana Cream



Stone Gray

Legge Affidavit: 037

INK ON FRONT (FLAG) IS  
REFLECTIVE



AAFES Cost: \$14.12  
MSRP: \$29.95

## Men's CVC Tank 6233 (MS-CVCT) Panther

Exchange Customer  
Cost: \$

**Self Fabric & Neck Binding:** Combed Cotton/Poly Jersey 32  
Single 145g 4.3oz 60% Combed Ring-Spun Cotton 40% Poly



INK ON FRONT (FLAG) IS  
REFLECTIVE



INK ON BACK (ERUPTION) IS  
REFLECTIVE

Available Size: S, M, L, XL

-  Ice Blue
-  Dark Heather Gray
-  Midnight Navy
-  Charcoal

Legge Affidavit: 038

# Eruption Holdings, Inc. – 33330202

## Men's CVC Tank 6233 (MS-CVCT) Wreath

Exchange Customer  
Cost: \$

AAFES Cost: \$14.12

MSRP: \$29.95

**Self Fabric & Neck Binding:** Combed Cotton/Poly Jersey 32  
Single 145g 4.3oz 60% Combed Ring-Spun Cotton 40% Poly



INK ON FRONT (FLAG) IS  
REFLECTIVE

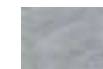


INK ON BACK (ERUPTION) IS  
REFLECTIVE

Available Size: S, M, L, XL



Ice Blue



Dark Heather Gray



Midnight Navy



Charcoal

Legge Affidavit: 039

# Eruption Holdings, Inc. – 33330202

## Henley Long Sleeve 3150 (MH-LS) Wreath

Exchange Customer  
Cost: \$

AAFES Cost: \$23.45

MSRP: \$49.50

**Features:** Side-seamed. Tonal four button placket.

**Fabrication:** 100% combed and ring-spun cotton, 30 single 4.2 oz. (Dark Grey Heather - 52% combed and ring-spun cotton 48% poly)



EMBROIDERED



INK ON FRONT (FLAG) IS  
REFLECTIVE



Available Size: S, M, L, XL



White



Dark Grey Heather



Black



Navy

INK ON BACK (ERUPTION) IS  
REFLECTIVE



Legge Affidavit: 040

# Eruption Holdings, Inc. – 33330202

## Henley Short Sleeve 3125 (MH-SS) Wreath

Exchange Customer  
Cost: \$

**Features:** Side-seamed. Three button placket.

**Fabrication:** 50% poly, 25% combed and ring-spun  
cotton, 25% rayon, 40 single 3.8 oz.



EMBROIDERED

INK ON FRONT (FLAG) IS  
REFLECTIVE

Available Size: S, M, L, XL



White Fleck Tri-blend



Charcoal Black Tri-blend



Gray Tri-blend



Navy Tri-blend



Legge Affidavit: 041

AAFES Cost: \$13.58

Snapback 6089M (HT-SB) Logo

Exchange Customer  
Cost: \$

MSRP: \$28.50



Contents: 80% Acrylic / 20% Wool \*Camo colorway (60% Cotton / 40% Polyester) Additional Features: Classic shape. Premium wool blend. Matching plastic snap. Hard buckram. Classic green under visor.



Available Sizes: OSFA



Black



Dark Grey



Dark Navy



Heather Grey

Legge Affidavit: 042



# Eruption Holdings, Inc. – 33330202

AAFES Cost: \$15.06

MSRP: \$31.50

Wooly Combed Fitted 6277 (HT-WCF)  
Flex Fit - Wreath

Exchange Customer  
Cost: \$



Contents: 63% Polyester / 34% Cotton / 3% Spandex  
Additional Features: Athletic Shape. Hard buckram. Silver under visor. Look and feel of wool. 8 rows of stitching on visor.

Profile: mid – Crown: 3.5" high – Visor: Curved – Panels: 6



Available Size: Sizes:  
S/M (6 3/4" - 7 1/4")  
L/XL (7 1/8" - 7 5/8")



Black



Grey



Dark Grey



Navy

Legge Affidavit: 043

**IN THE UNITED STATES DISTRICT COURT  
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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 5**



## John Legge

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**From:** John Legge <john@eruptioninc.com>  
**Sent:** Thursday, July 13, 2017 8:05 AM  
**To:** 'gwen@eruptioninc.com'  
**Subject:** FW: Eruption Clothing / NEX Partnership - 2017

**From:** Brejnik, Marybeth [mailto:Marybeth.Brejnik@NEXWEB.ORG]  
**Sent:** Thursday, July 13, 2017 5:58 AM  
**To:** Chris Miranda <clmiranda1990@gmail.com>  
**Cc:** chrism@eruptioninc.com; John Legge <john@eruptioninc.com>  
**Subject:** RE: Eruption Clothing / NEX Partnership - 2017

Hi Chris,

Thank you for sending! I like the designs. As a matter of fact, I have been on the hunt for something like this. Can you please send me a price list?

Also, I was a bit surprised to see a slide representing GovX. They are a retailer, so naturally a competitor of ours. What is the connection there? What is the retail on GovX Eruption merchandise vs elsewhere? Same? Lower?

Looking forward to hearing from you so we can discuss further.

Best  
MaryBeth

MaryBeth Brejnik

DMM – Navy Exchange  
Men's Apparel, Accessories, Luggage and Navy Pride  
757-631-3873  
3280 Virginia Beach Blvd  
Virginia Beach, VA 23452

**From:** Chris Miranda [mailto:clmiranda1990@gmail.com]  
**Sent:** Thursday, July 13, 2017 8:25 AM  
**To:** Brejnik, Marybeth  
**Cc:** chrism@eruptioninc.com; John Legge; clmiranda1990  
**Subject:** Re: Eruption Clothing / NEX Partnership - 2017

Good Morning MaryBeth,

I hope that you're having a great morning so far and thank you for your response. I am attaching the Eruption Men's clothing files (2 PDFs) for you to review when you get a chance.

Please let us know if you have any questions and we will ensure to get you answer immediately.

Have a great day and relaxing weekend!

## John Legge

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**From:** Brejnik, Marybeth <Marybeth.Brejnik@NEXWEB.ORG>  
**Sent:** Tuesday, July 18, 2017 2:44 PM  
**To:** Chris Miranda  
**Cc:** chrism@eruptioninc.com; John Legge  
**Subject:** Re: Eruption Clothing / NEX Partnership - 2017

Chris,

Thanks for the clarification. We would likely pick up all designs given a workable price. We would potentially have an appetite for 4-6 new designs a month if possible and these are received well. Quantities starting out are probably, at a swag since I am sitting on an airplane as I type this (airplane mode on) would be about 300 units. If this does well ( and the price is good) it could go up much higher.

MaryBeth

MaryBeth Brejnik

DMM-Navy Exchange  
Men's Apparel, Athletic, Men's, Women's and Kids Shoes,  
Luggage and Navy Pride  
757-631-3873  
3280 Virginia Beach Blvd.  
Virginia Beach, VA 23452

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**From:** Chris Miranda  
**Sent:** Sunday, July 16, 2017 5:59 PM  
**To:** Brejnik, Marybeth  
**Cc:** chrism@eruptioninc.com; John Legge  
**Subject:** Re: Eruption Clothing / NEX Partnership - 2017

Good Morning MaryBeth,

I hope that you had a great weekend...

We are so very happy to hear that you liked our designs. We worked long and hard to create something unique for our military members to enjoy.

To answer your questions:

- The Armed Forces Designs are brand NEW and we haven't partnered with anyone yet for use of any of the designs that you see on our Armed Forces Look book.
- The GovX partnership is in the works but not solidified. We were working on creating a Co-Branding with GovX which was to include our Casual designs and not the NEW Armed Forces ones.
- We can work with you on making the designs, that you like, an exclusive designs for the NEX.
- The retail price has not been established with GovX since we have not solidified our partnership yet.

Questions for you:

01/25/2018

Dear John & Chris

So sorry for the delay...the past few months have been crazy and none stop!

Our entire team is new and the past few months have been quite a learning process for us.

I've looked at the shirts and love the quality! The reflective logo on the sleeve and back of the neck is a great touch! My favorite tees are the US military strong with the boots and the American Guardian.

Do you have additional styles I could look at as well? I will bulk out an order mid spring so that they will be on the sales floor for RIMPAC in Hawaii!

Thank you for your service! And I look forward to working with you!

v/r,

Blair Austria

Navy Exchange NEXCOM

Men's Apparel



MS-C-MSC-BK  
military Strong Crest





ms-c-sus-dg  
Strength of US





MS-C-WAE-BK  
Warrior Approved  
Eagle



IN THE UNITED STATES DISTRICT COURT  
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Case No.: 2:21-MC-00147-SWS

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AFFIDAVIT OF JOHN LEGGE

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**EXHIBIT 6**



# **PURCHASE ORDER** **NEXCOM**

Order #: 0019647608  
 Release #:  
 PO Type: Stand Alone 00  
 Contract #:  
 Purchasing Contact:  
 Currency:

PO Date: 03/21/2018	Requested Delivery Date:
Requested Ship Date:	Cancel Date: 05/02/2018
Delivery Window:	Shipping Window: 04/15/2018 - 05/02/2018
Vendor #: 079202411	Department #: 353

Ship To:  
**Location ID:** 995  
 WC RETAIL DIST CTR  
 NEXCOM  
 4250 EUCALYPTUS AVE  
 CHINO, CA 917109704

Bill To/Ordered By:  
**Location ID:** 995  
 NEXCOM WEST COAST  
 PO BOX 368150  
 SAN DIEGO, CA 921368150

Vendor:

Factory:

Freight Terms:						Preferred Carrier: Website <a href="https://nextms.nexweb.org/">https://nextms.nexweb.org/</a> for ORDERS ROUTED/CONFIRMED. Email issues to NEX.Traffic.Management.Group@nexweb.org	
Terms Type	Terms Basis:	Terms Disc %: 1.0	Disc. Due Date:	Disc. Days: 10	Net Due Date:	Net Days: 15	Description: Terms 1% 10 Net 15 DATE OF INVOICE MUST NOT PRECEDE DATE OF SHIPMENT

LINE	SKU	VENDOR PN	UPC/GTIN	DESCRIPTION LINE ITEM COMMENTS	UNIT COST/ RETAIL PRICE	QTY	UOM	ITEM TOTAL
1		MS-C- ADER-DG	818692021865	Product Description: ERUPTION AMERICAN DEFENDER GRAPHIC TEE-DARK GREY:021 GREY DAR:M Pack: 1	Unit Price: 9.25 WE	28.0	EA	259.00
2		MS-C- ADER-DG	818692021872	Product Description: ERUPTION AMERICAN DEFENDER GRAPHIC TEE-DARK GREY:021 GREY DAR:L Pack: 1	Unit Price: 9.25 WE	56.0	EA	518.00
3		MS-C- ADER-DG	818692021889	Product Description: ERUPTION AMERICAN DEFENDER GRAPHIC TEE-DARK GREY:021 GREY DAR:XL Pack: 1	Unit Price: 9.25 WE	56.0	EA	518.00
4		MS-C- ADER-DG	818692021896	Product Description: ERUPTION AMERICAN DEFENDER GRAPHIC TEE-DARK GREY:021 GREY DAR:XXL Pack: 1	Unit Price: 9.25 WE	28.0	EA	259.00
5		MS-C- MSC-BK	818692021940	Product Description: ERUPTION MILITARY STRONG CREST GRAPHIC TEE-BLACK:001 BLACK:M Pack: 1	Unit Price: 9.25 WE	28.0	EA	259.00
6		MS-C- MSC-BK	818692021957	Product Description: ERUPTION MILITARY STRONG CREST GRAPHIC TEE-BLACK:001 BLACK:L Pack: 1	Unit Price: 9.25 WE	56.0	EA	518.00
7		MS-C- MSC-BK	818692021964	Product Description: ERUPTION MILITARY STRONG CREST GRAPHIC TEE-BLACK:001 BLACK:XL Pack: 1	Unit Price: 9.25 WE	56.0	EA	518.00
8		MS-C- MSC-BK	818692021971	Product Description: ERUPTION MILITARY STRONG CREST GRAPHIC TEE-BLACK:001 BLACK:XXL Pack: 1	Unit Price: 9.25 WE	28.0	EA	259.00
9		MS-C- WAE-BK	818692021612	Product Description: ERUPTION WARRIOR APPROVED EAGLE GRAPHIC TEE-BLACK:001 BLACK:M Pack: 1	Unit Price: 9.25 WE	24.0	EA	222.00
10		MS-C- WAE-BK	818692021629	Product Description: ERUPTION WARRIOR APPROVED EAGLE GRAPHIC TEE-BLACK:001 BLACK:L Pack: 1	Unit Price: 9.25 WE	48.0	EA	444.00
11		MS-C- WAE-BK	818692021636	Product Description: ERUPTION WARRIOR APPROVED EAGLE GRAPHIC TEE-BLACK:001 BLACK:XL Pack: 1	Unit Price: 9.25 WE	48.0	EA	444.00
12		MS-C- WAE-BK	818692021650	Product Description: ERUPTION WARRIOR APPROVED EAGLE GRAPHIC TEE-BLACK:001 BLACK:XXL Pack: 1	Unit Price: 9.25 WE	24.0	EA	222.00
13		MS-C- SUS-DG	818692021988	Product Description: ERUPTION STRENGTH OF US GRAPHIC TEE-DARK GREY:021 GREY DARK:M Pack: 1	Unit Price: 9.25 WE	24.0	EA	222.00
14		MS-C- SUS-DG	818692021995	Product Description: ERUPTION STRENGTH OF US GRAPHIC TEE-DARK GREY:021 GREY DARK:L Pack: 1	Unit Price: 9.25 WE	48.0	EA	444.00
15		MS-C- SUS-DG	818692022008	Product Description: ERUPTION STRENGTH OF US GRAPHIC TEE-DARK GREY:021 GREY DARK:XL Pack: 1	Unit Price: 9.25 WE	48.0	EA	444.00
16		MS-C- SUS-DG	818692022015	Product Description: ERUPTION STRENGTH OF US GRAPHIC TEE-DARK GREY:021 GREY DARK:XXL Pack: 1	Unit Price: 9.25 WE	24.0	EA	222.00



3/21/2018

## NEXCOM: Purchase Order

LINE	SKU	VENDOR PN	UPC/GTIN	DESCRIPTION LINE ITEM COMMENTS	UNIT COST/ RETAIL PRICE	QTY	UOM	ITEM TOTAL
16	# of Line Items				Merchandise Total	624		5,772.00

## ALLOWANCE, CHARGES AND TAX INFORMATION:

TYPE	SERVICE TYPE	PERCENT	RATE	QTY	UOM	DESCRIPTION	AMOUNT
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Notes/Comments/Special Instructions:

PO TERMS&COND at [www.mynavyexchange.com/nex/doing-business-with-us/vendor-guide](http://www.mynavyexchange.com/nex/doing-business-with-us/vendor-guide)

Total Qty:	Weight:	Volume:	Purchase Order Total	5,772.00
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$$\begin{array}{l} \text{Qty} \\ 624 @ 9.25 = 5772.00 \end{array}$$

**IN THE UNITED STATES DISTRICT COURT  
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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 7**





11135 Rush Street Suite U  
S. El Monte, CA 91733  
Tel: 626-758-1308  
Fax: 626-408-8882

# INVOICE

Invoice # FMG18025  
Date 4/30/2018

**Bill To:**  
ERUPTION HOLDINGS INC.  
1603 CAPITOL AVE SUITE 314-957  
CHEYENNE, WY 82001  
TEL: 714-975-6909 FAX:  
ATTN: JOHN LEGGE

**Ship To:**  
NEXCOM WC RETAIL DISTRIBUTION CENTER  
4250 EUCALYPTUS AVE.  
CHINO, CA 91710  
TEL: FAX:

Quantity	Description	Unit Price	Total
28	MS-C-ADER-DG / 818692021865 ERUPTION AMERICAN DEFENDER GRAPHIC TEE-DARK GREY M	\$5.50	\$154.00
56	MS-C-ADER-DG / 818692021872 ERUPTION AMERICAN DEFENDER GRAPHIC TEE-DARK GREY L	\$5.50	\$308.00
56	MS-C-ADER-DG / 818692021889 ERUPTION AMERICAN DEFENDER GRAPHIC TEE-DARK GREY XL	\$5.50	\$308.00
28	MS-C-ADER-DG / 818692021896 ERUPTION AMERICAN DEFENDER GRAPHIC TEE-DARK GREY XXL	\$5.50	\$154.00
28	MS-C-MSC-BK / 818692021940 ERUPTION MILITARY STRONG CREST GRAPHIC TEE-BLACK M	\$5.50	\$154.00
56	MS-C-MSC-BK / 818692021957 ERUPTION MILITARY STRONG CREST GRAPHIC TEE-BLACK L	\$5.50	\$308.00
56	MS-C-MSC-BK / 818692021964 ERUPTION MILITARY STRONG CREST GRAPHIC TEE-BLACK XL	\$5.50	\$308.00
28	MS-C-MSC-BK / 818692021971 ERUPTION MILITARY STRONG CREST GRAPHIC TEE-BLACK XXL	\$5.50	\$154.00
48	MS-C-WAE-BK / 818692021612 ERUPTION WARRIOR APPROVED EAGLE GRAPHIC TEE-BLACK M	\$5.50	\$264.00
48	MS-C-WAE-BK / 818692021629 ERUPTION WARRIOR APPROVED EAGLE GRAPHIC TEE-BLACK L	\$5.50	\$264.00
24	MS-C-WAE-BK / 818692021636 ERUPTION WARRIOR APPROVED EAGLE GRAPHIC TEE-BLACK XL	\$5.50	\$132.00
24	MS-C-SUS-DG / 818692021988 ERUPTION STRENGTH OF US GRAPHIC TEE-DARK GREY M	\$5.50	\$132.00
48	MS-C-SUS-DG / 818692021995 ERUPTION STRENGTH OF US GRAPHIC TEE-DARK GREY L	\$5.50	\$264.00
48	MS-C-SUS-DG / 818692022008 ERUPTION STRENGTH OF US GRAPHIC TEE-DARK GREY XL	\$5.50	\$264.00
24	MS-C-SUS-DG / 818692022015 ERUPTION STRENGTH OF US GRAPHIC TEE-DARK GREY XXL	\$5.50	\$132.00
24	MS-C-WAE-BK / 818692021605 ERUPTION WARRIOR APPROVED EAGLE GRAPHIC TEE-BLACK S	\$5.50	\$132.00

Remarks:

Payment Due Date: May 10, 2018

**TOTAL DUE:** \$3,432.00

Deposit: \$0.00

Shipping & Handling: \$0.00

**BALANCE:** \$3,432.00 ✓

624 @ 5.50 =

6/14/18 \$2500

IN THE UNITED STATES DISTRICT COURT  
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Case No.: 2:21-MC-00147-SWS

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AFFIDAVIT OF JOHN LEGGE

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**EXHIBIT 8**



CREDIT

0001476 11-24  
Office AU # 1210(8)  
Remitter: JOHN LEGGE  
Purchaser: JOHN LEGGE  
Purchaser Account: 1966519280  
Operator I.D.: u421526  
Funding Source: Paper Items(s)

## CASHIER'S CHECK

PAY TO THE ORDER OF \*\*\*FEIMANN GROUP\*\*\*

SERIAL #: 0147601627  
ACCOUNT#: 4861-511475

May 14, 2018

\*\*\*Three thousand four hundred thirty-two dollars and no cents\*\*\*

\*\*\$3,432.00\*\*

Payee Address:  
Memo: RE: NEX PO 19647608 INV FMG 18025

WELLS FARGO BANK, N.A.  
3325 E CHAPMAN AVE  
ORANGE, CA 92869  
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER-IF THIS INSTRUMENT IS LOST,  
STOLEN OR DESTROYED, YOU MAY REQUEST CANCELLATION  
AND REISSUANCE. AS A CONDITION TO CANCELLATION AND  
REISSUANCE, WELLS FARGO & COMPANY MAY IMPOSE A  
FEE AND REQUIRE AN INDEMNITY AGREEMENT AND BOND.

VOID IF OVER US \$ 3,432.00

NON-NEGOTIABLE

## Purchaser Copy

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

0001476 11-24  
Office AU # 1210(8)  
Remitter: JOHN LEGGE  
Operator I.D.: u421526

## CASHIER'S CHECK

0147601627

PAY TO THE ORDER OF \*\*\*FEIMANN GROUP\*\*\*

May 14, 2018

\*\*\*Three thousand four hundred thirty-two dollars and no cents\*\*\*

\*\*\$3,432.00\*\*

Payee Address:  
Memo: RE: NEX PO 19647608 INV FMG 18025

WELLS FARGO BANK, N.A.  
3325 E CHAPMAN AVE  
ORANGE, CA 92869  
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US \$ 3,432.00

Richard Levy  
CONTROLLER

0147601627 112100024814861 511475

Legge Affidavit: 057

Details on Back.  
Security Features Included.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING

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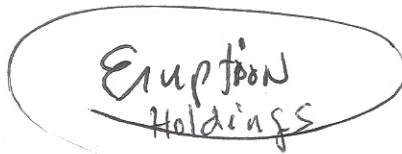
Case No.: 2:21-MC-00147-SWS

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AFFIDAVIT OF JOHN LEGGE

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**EXHIBIT 9**



## A customized summary of your visit

November 25, 2019

Convenient access when  
you need it:

- More than 13,000 ATMs
- More than 5,500 branches
- Wells Fargo Online®  
wellsfargo.com

You can make an appointment  
to meet with a banker at  
[wellsfargo.com/appointments](https://wellsfargo.com/appointments)

You can also talk to a banker at  
1-800-869-3557 24 hours a day,  
7 days a week

*Thank you for being our  
customer*

Additional products and services you selected today that require  
your follow up☒ Close Checking/Savings Account - 8953

At your request, your account has been closed. If you had any non-Wells Fargo automatic payments, or transfers tied to this account, please contact each individual payee to make new arrangements. You will have 90 days to retrieve historical online documents. If you have any questions, please contact us at 1-800-225-5935.

Banker: ANTHONY MIRANDA

Phone: 714/289-6140

Banker Email: [anthony.s.miranda@wellsfargo.com](mailto:anthony.s.miranda@wellsfargo.com)

Manager: ASMA CHAUDHRY

Phone: 714/289-6140

Manager Email: [asma.h.chaudhry@wellsfargo.com](mailto:asma.h.chaudhry@wellsfargo.com)

Bank Name: CHAPMAN & JAMBOREE

Street: 8540 E CHAPMAN AVE

City: ORANGE

State: CA

ZIP/Postal Code: 92869

## Investment and Insurance Products are:

- Not Insured by the FDIC or any Federal Government Agency
- Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate
- Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested

Brokerage products and services are offered through Wells Fargo Advisors. Wells Fargo Advisors is a trade name of Wells Fargo Clearing Services, LLC, Member SIPC, a registered broker-dealer and separate non-bank affiliate of Wells Fargo & Company.

Bankers may refer customers to Wells Fargo Advisors for brokerage services and may be compensated for such referrals.

Wells Fargo Advisors offers insurance products through an affiliated nonbank insurance agency (CA license #26-0070024).

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.

Credit products offered by Wells Fargo Bank, N.A.

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Together we'll go far



Legge Affidavit: 059

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

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Case No.: 2:21-MC-00147-SWS

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AFFIDAVIT OF JOHN LEGGE

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**EXHIBIT 10**



**WELLS FARGO****Deposit Details****Deposit to Eruption Corp Ck ...8953**

**Deposit Date** 08/29/18  
**Description** eDeposit in Branch/Store 08/29/18 12:54:27 PM 3603 PECK RD EL MONTE CA 010064  
**Amount** \$350.00  
**Status** Posted 08/29/18

From Feimann, Francis Liang

**Deposit Summary**

Category	Amount
Checks (1 item)	\$350.00
Total	\$350.00

**Deposited Items****Checks**

Item #	Bank	Account #	Check #	Amount
1	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	...5917	Not available	\$350.00
Total Checks				\$350.00

Feimann Group, Inc.

217175917

# Wire Transfer Services

## Outgoing Wire Transfer Request

WELLS  
FARGO

Today's Date:

08/29/2018

Wells Fargo Reference Number:

FW0043444241086072

Banker Name:

TAREK CHANNAOUI

Officer/Portfolio Number:

C9273

Banker Phone:

714/289-6140

Branch Number:

05515

Banker AU:

0043444

Banker MAC:

E2751-011

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLABE number, the SWIFT BIC, the International Routing Code ("IRC"), Indian Financial System Code (IFSC) and the International Bank Account Number ("IBAN").

### Originator's Information

Originator Name:			Street Address:	
JOHN LEGGE			1603 CAPITOL AVE STE 314-957	
Primary ID Type:	Primary ID Description:		Address Line 2:	
PINV	PIN Validation			
Primary ID St/Ctry/Prov:	Primary ID Issue Date:	Primary ID Expiration Date:	Address Line 3:	
Secondary ID Type:	Secondary ID Description:		City:	State:
DLIC	N0237733		CHEYENNE	WY
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	ZIP/Postal Code:	Country:
CA	11/29/2017	12/28/2022	82001-4569	US
Account Name:			Home Phone:	Business Phone:
ERUPTION HOLDINGS INC				307/222-8069

### Wire Amount and Source of Funds

Create AU:	Debit Wells Fargo Account:	Bank/COID:	Amount (US Dollars):
0043444	9190508953	00114	\$300.00

### Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds)

Beneficiary/Recipient Name:	Name/Address Line 1:
WEIHAI TEXTILE GROUP	NO 16 SCHICHANGDA ROAD
Beneficiary Account Number/IBAN (Foreign)/CLABE (Mexico):	Name/Address Line 2:
15560114040000433	
Purpose of Funds:	Name/Address Line 3:
	WEIHAI, CN
	Beneficiary Phone Number:
Additional Instructions:	

# Customer Copy



美元汇款及开证路线:

From Francis Liming  
\$ 350.00

\$ 300.00

司名称: 威海纺织集团进出口有限责任公司

BENEFICIARY NAME: WEIHAI TEXTILE GROUP IMPORT & EXPORT CO., LTD.

公司地址: 山东省威海市世昌大道 16 号

✓ BENEFICIARY ADD: NO.16,SHICHANGDA ROAD, WEIHAI, CHINA

美元帐号: 15560114040000433

A/C NO: 15560114040000433 ✓

开户银行: 中国农业银行 山东分行

BENEFICIARY BANK: AGRICULTURAL BANK OF CHINA, SHANDONG BRANCH

开证行地址: 山东省威海市新威路 54 号

BANK ADD: NO.54 XINWEI ROAD WEIHAI CHINA

TEL: 0086-631-5222371

FAX: 0086-631-5222371

SWIFT BIC: ABOCCNBJ150 ✓

INTERMEDIARY BANK FOR USD: JPMORGAN CHASE BANK, N.A. NEW YORK

SWIFT BIC: CHASUS33

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 11**



January 03, 2020

RE: Weihai Textile Group Import & Export Co., Ltd.

FILE NO: EC201904507

AMOUNT CLAIMED: \$577,237.10

We are investigating this matter on behalf of China Export & Credit Insurance Corporation (Sinosure) for its insured Weihai Textile Group Import & Export Co., Ltd. After you have reviewed the provided commercial document package related to this matter, please complete the following questionnaire (if additional space is needed, please add additional pages):

Name of Your Company: ERUPTION HOLDINGS INC

Name of Person Providing Information: JOHN LEGGE

Position with company: DIRECTOR

1. Has your company ever done any business with, or directed any payment to Weihai Textile Group Import & Export Co., Ltd.? Please explain:

I WAS ASKED TO HELP OUT Mr. Francis Liang, if I would send money to Weihai Textile Group, It would help Him..  
"See Docs."

2. Do you recognize the authenticity of any signature or stamp on the documents supplied in the commercial document package? Please explain:  
NO "FRAUD"

3. Are the bills of lading or airway bills supplied in the commercial document package authentic? If not, please explain why you believe these bills of lading or airway bills are not authentic:

I DON'T KNOW

4. Are the invoices supplied in the commercial document package authentic? If not, please explain why you believe these invoices are not authentic:

I DON'T KNOW

5. Are the purchase orders supplied in the commercial document package authentic? If not, please explain why you believe these purchase orders are not authentic:

I DON'T KNOW

6. Did your company, or any affiliate or related third party, receive the goods referenced in the commercial document package? Please explain:

I DON'T KNOW

7. Has your company paid any amount to Weihai Textile Group Import & Export Co., Ltd. in regard to the goods referenced in the commercial document package? If yes, please attach and provide evidence of such payment(s).

NO

8. Please provide us with a statement summarizing your position on the foregoing issues.

THIS IS FRAUD ALL OF THE SIGNATURES ARE FRADULENT

  
\_\_\_\_\_  
Signature

Signed and Sworn to before me this

\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

See attachment

Very Respectfully,  
John Legge  
Eruption Holdings Inc.  
john@EruptionInc.com  
www.EruptionInc.com





# All-purpose Acknowledgment California only

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Orange

On 1/3/2020 before me, Shelly A Ochwat, notary public (here insert name and title of the officer),

personally appeared John Legge

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.



Notary Seal

WITNESS my hand  
and official seal.

Signature

A handwritten signature in black ink, appearing to read 'John Legge', written over a horizontal line.

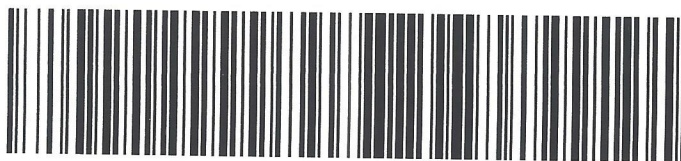
## For Bank Purposes Only

Description of Attached Document

Type or Title of Document Weihai Textile group Import & export co ltd

Document Date January 3, 2020 Number of Pages 2

Signer(s) Other Than Named Above none



**WELLS FARGO****Deposit Details****Deposit to Eruption Corp Ck ...8953**

<b>Deposit Date</b>	08/29/18
<b>Description</b>	eDeposit in Branch/Store 08/29/18 12:54:27 PM 3603 PECK RD EL MONTE CA 010064
<b>Amount</b>	\$350.00
<b>Status</b>	Posted 08/29/18

*From Feimann, Francis Liang***Deposit Summary**

<b>Category</b>	<b>Amount</b>
Checks (1 item)	\$350.00
<b>Total</b>	<b>\$350.00</b>

**Deposited Items****Checks**

<b>Item #</b>	<b>Bank</b>	<b>Account #</b>	<b>Check #</b>	<b>Amount</b>
1	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	...5917	Not available	\$350.00
<b>Total Checks</b>				<b>\$350.00</b>

*Feimann Group, Inc.**217175917*



美元汇款及开证路线:

From Francis Liming  
\$ 350.00

\$ 300.00

司名称: 威海纺织集团进出口有限责任公司

BENEFICIARY NAME: WEIHAI TEXTILE GROUP IMPORT & EXPORT CO., LTD.

公司地址: 山东省威海市世昌大道 16 号

✓ BENEFICIARY ADD: NO.16, SHICHANGDA ROAD, WEIHAI, CHINA

美元帐号: 15560114040000433

A/C NO: 15560114040000433 ✓

开户银行: 中国农业银行 山东分行

BENEFICIARY BANK: AGRICULTURAL BANK OF CHINA, SHANDONG BRANCH

开证行地址: 山东省威海市新威路 54 号

BANK ADD: NO.54 XINWEI ROAD WEIHAI CHINA

TEL: 0086-631-5222371

FAX: 0086-631-5222371

SWIFT BIC: ABOCCNB1150 ✓

INTERMEDIARY BANK FOR USD: JPMORGAN CHASE BANK, N.A. NEW YORK

SWIFT BIC: CHASUS33



# Wire Transfer Services

## Outgoing Wire Transfer Request

WELLS  
FARGO

Today's Date:

08/29/2018

Wells Fargo Reference Number:

FW0043444241086072

Banker Name:

TAREK CHANNAOUI

Officer/Portfolio Number:

C9273

Banker Phone:

714/289-6140

Branch Number:

05515

Banker AU:

0043444

Banker MAC:

E2751-011

Outgoing wires can only be sent for Wells Fargo customers. Provide the Customer Copy to the customer ensuring you give them the Wire Transfer Agreement on pages 3 and 4. Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See the Wire Transfer Information for explanations of the Mexican CLABE number, the SWIFT BIC, the International Routing Code ("IRC"), Indian Financial System Code (IFSC) and the International Bank Account Number ("IBAN").

### Originator's Information

Originator Name:

JOHN LEGGE

Street Address:

1603 CAPITOL AVE STE 314-957

Primary ID Type:

PINV

Primary ID Description:

PIN Validation

Address Line 2:

Primary ID St/Ctry/Prov:

Primary ID Issue Date:

Primary ID Expiration Date:

Address Line 3:

Secondary ID Type:

DLIC

Secondary ID Description:

N0237733

City:

CHEYENNE

State:

WY

Secondary ID State/Country:

CA

Secondary ID Issue Date:

11/29/2017

Secondary ID Expiration Date:

12/28/2022

ZIP/Postal Code:

82001-4569

Country:

US

Account Name:

ERUPTION HOLDINGS INC

Home Phone:

Business Phone:

307/222-8069

### Wire Amount and Source of Funds

Create AU:

0043444

Debit Wells Fargo Account:

9190508953

Bank/COD:

00114

Amount (US Dollars):

\$300.00

### Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds)

Beneficiary/Recipient Name:

WEIHAI TEXTILE GROUP

Name/Address Line 1:

NO 16 SCHICHANGDA ROAD

Beneficiary Account Number/IBAN (Foreign)/CLABE (Mexico):

15560114040000433

Name/Address Line 2:

Purpose of Funds:

Name/Address Line 3:

WEIHAI, CN

Beneficiary Phone Number:

Additional Instructions:

Customer Copy

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 12**



America Strong™

EB14

December 12, 2018

Weihai Textile Group Import and Export Co., Ltd.  
No. 16 Shichang Avenue, Weihai, China 264200

**Re: Letter of Authorization to Act on Behalf of Eruption Holdings, Inc.**

To Whom It May Concern,

I John Legge, hereby give authorization to Mr. Francis Liang, to act on my behalf, representing Eruption Holdings, Inc., in dealing of Apparel Business with China. This Authorization letter also authorizes Feimann Group, Inc., a California registered corporation to act as the handling agent for Eruption Holdings, Inc. in regard to all logistics, warehousing and payment matters.

Sincerely,

← *Fraudulent Signature*

John Legge/President  
Eruption Holdings, Inc.  
1603 Capitol Ave., Suite 314-957  
Cheyenne, WY 82001

EruptionInc.com

USArmedForces.us



West Coast Distribution Center: 11135 E. Rush Street, Suite# U, South El Monte, CA 91733/Tel: 626-758-1308

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 13**





FEDERAL TRADE COMMISSION

## Consumer Report to the FTC

FTC Report Number:  
107575736

The FTC cannot resolve individual complaints, but we can provide information about what next steps to take. We share your report with local, state, federal, and foreign law enforcement partners. Your report might be used to investigate cases in a legal proceeding. Please read our Privacy Policy to learn how we protect your personal information, and when we share it outside the FTC.

### About You

Name: John Legge

Email: john@eruptioninc.com

Address: 1603 Capitol Ave, #314-957

Phone: 307-222-8069

City: Cheyene State: WY Zip: 82001

Country: USA

### What Happened

Francis Liang, the Feimann Group Inc, is the party that perpetrated the fraud. On May 14, 2019, I receive by email a notice that this firm (Brown & Joseph, LLC) has been retained by China Export & Credit Insurance Corporation (Sinasure) on behalf of their policy holder Weihai Textile Group Import & Export. Your failure to cooperate may result in future import and credit implications of goods from the Peoples Republic of China. With that being said, please review the attachments and acknowledge the invoices and amount owed of \$577,237.10 for verification purposes. In addition, I will anticipate your payment in full via wire directly to our firms trust account. The wiring instructions are listed below. Please email me with the wire confirmation number and upon receipt I will confirm closure of this case. Bank Name: First Midwest Bank Bank Address: 8750 W. Bryn Mawr Avenue, Suite 1300. Chicago, IL 60631 Name on Bank Account: Brown & Joseph, LLC Bank Account Number: 8100604977 Routing Number (ABA): 071901604 Swift Code: FMIDUS44 There were several documents signed not by me for a line of credit.

### How It Started

Date fraud began:	Amount I was asked for:	Amount I paid:
7/25/2018	300.00	300.00
Payment Used:	How I was contacted:	
Bank Transfer Other	In Person	

### Who Is Your Complaint About

<b>Company/Individual 1</b>		
Name: Feimann Group Inc		
Address: 11135 E Rush Street, #U		Apt/PO Box:
City: South El Monte	State: CA	Zip: 91733
Email Address: frabcisyl88@gmail.com		
Phone: 626-297-8689		
Website:		
Representative: Francis Liang		



**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 14**



# ORANGE POLICE DEPARTMENT

**REPORT INFORMATION**



**RETAIN THIS INFORMATION  
FOR FUTURE CONTACT  
CONCERNING THIS INCIDENT**

*jhunte@orangepd.org*

**EMERGENCY: 911**

Orange Police Department

1107 N. Batavia Street

Orange, CA 92867

Phone: (714) 744-7444

Fax: (714) 744-7320

Reporting Officer: J. HUNT #1536

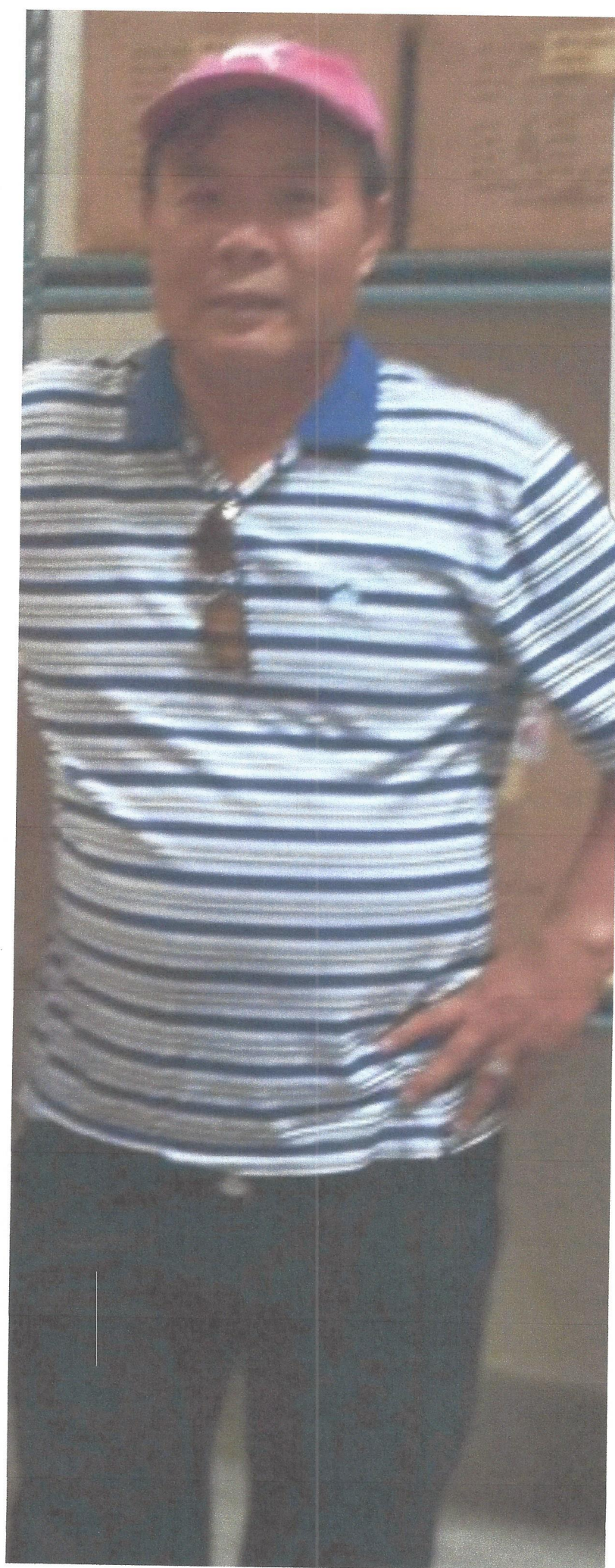
Report No. 21-07-0704

Date: 7/20/21 Time: 1613

Crime Type: PC 470

*John Legge*

Francis Liang



*John J. Legge*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 15**



**Wendy Carlson**  
Expert Document Examiner  
[www.AmericasHandwritingExpert.com](http://www.AmericasHandwritingExpert.com)  
[americashandwritingexpert@gmail.com](mailto:americashandwritingexpert@gmail.com)

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Questioned Document Examiner Letter of Opinion

July 30, 2021

Subject: John Legge

I have been asked to examine and compare a questioned John Legge signature on one (1) document labeled herein as QDE Exhibit "Q1" to six (6) documents bearing multiple purported known John Legge signatures, herein labeled "K1" through "K6", to determine if the author of the John Legge signatures on the purported known documents was the same person who signed the John Legge signature beneath "Sincerely," on the questioned document: December 12, 2018 letter to Wehai Textile Group Import and Export Co., purportedly signed by John Legge.

The scientific methodology used in this examination consists of the "ACE" method, which stands for "Analyze, Compare and Evaluate," the same method reportedly used by the FBI and the U.S. Treasury Department, in their questioned document laboratories, and suggested by the standards and guidelines recommended by the Scientific Working Group for Document Examiners.

The breakdown of these steps includes analyzing ("A") the purported known specimens to determine stroke and signature formation, variation and other factors unique to this author. A comparison ("C") is then done to the questioned signature or handwriting to determine if the unique attributes found in the purported known signatures or handwriting are found in the questioned signature or handwriting. At that time an evaluation ("E") of the findings is done in order to determine the weight of the findings and form an opinion.

The specimens submitted as copies of purported known John Legge signatures on the "K" documents were first compared one to the others to verify authorship and to determine the natural variation in the regular normal design of John Legge's signature.

After verifying the purported known signatures, a meticulous examination and comparison of the purported known John Legge signatures to the questioned John Legge signature was conducted to determine similarities, differences and/or disguise using the one or more of the following: unaided eye, microscope, handheld magnifying loupes, photocopy enlargements, electronic enlargements, grids, light box, metric ruler, compass, calipers.

The basis of handwriting identification is that writing habits are not instinctive or hereditary, but are complex processes that are developed gradually through habit, and that handwriting is unique to each individual. The basic axiom is that no one person writes exactly the same way twice and no two people write exactly the same.

Handwriting is formed by repeated habits of writing by the author, which are created by neural pathways established in the brain. These neural pathways control muscular and nerve



movement for writing whether the writing is executed by hand, foot, or mouth. Therefore, handwriting is not simply "hand" writing but "brain" writing.

For reference purposes, Professor Sargur Srihari of University at Buffalo, State University of New York, completed a study in 2001 on the individuality of handwriting, using handwriting of 1500 individuals, revealed that using computer software they were able to establish with a 98% confidence that the writer can be identified. Taking the results over the entire population, they were able to validate handwriting individuality with a 96% confidence. By considering finer features, Professor Srihari opined that they should be able to validate handwriting individuality with a near 100% confidence.

Another study funded by the Federal Bureau of Investigation and executed by the Data Fusion Laboratory at the Department of Electrical and Computer Engineering of Drexel University in 1996, Dr. Moshe Kam indicates that professional document examiners had only a 6.5% error rate compared to an error rate of 38.3% for nonprofessionals.

My hypothesis was formed without bias as to authorship of the questioned document. My examination revealed significant dissimilarities in the questioned John Legge signature when compared to the purported known signatures of John Legge.

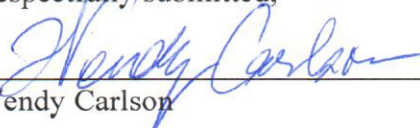
All tests were done with accepted scientific methodology, techniques, and scientific instruments, which helped to confirm authorship of the questioned signature.

Based on my scientific examination of the documents submitted and significant lack of agreement of the unique, identifiable handwriting characteristics and the measurable distinctions in the questioned signatures including but not limited to letter formation, signature formation, stops and starts, line quality, layout, height ratios, beginning strokes, connecting strokes and ending strokes, it is my professional expert opinion that I have eliminated the person who signed the purported known signatures as the author of the questioned John Legge signature.

"Elimination" is the highest level of certainty on the scale of certitude used by professional document examiners and suggested by the Scientific Working Group for Forensic Document Examination. See *SWGDOC Standard Terminology for Expressing Conclusions of Forensic Document Examiners*, attached as "Exhibit 2".

I reserve the right to amend my opinion upon examination of the original and/or additional documents, signatures. If the copies I examined are accurate representations of the originals, my opinion will not change.

Respectfully submitted,

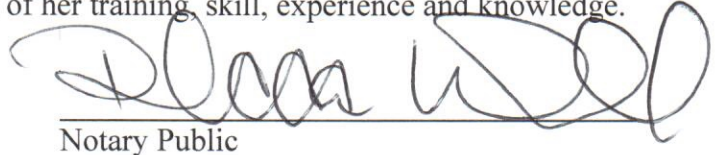
  
Wendy Carlson

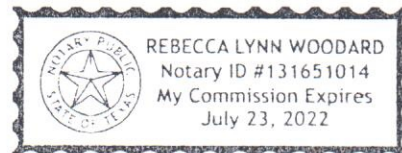
(Notary on next page)



State of Texas       )  
                                  )  
County of Rockwall   )

On this 2 day of <sup>August</sup>~~July~~ in the year 2021, before me, the undersigned, personally appeared Wendy Carlson, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the above Questioned Document Examiner Letter regarding John Legge and acknowledged to me that she executed the same in her capacity and the statements herein are true to the best of her training, skill, experience and knowledge.

  
\_\_\_\_\_  
Notary Public





America Strong™

12/14

December 12, 2018

Weihai Textile Group Import and Export Co., Ltd.  
No. 16 Shichang Avenue, Weihai, China 264200

Re: Letter of Authorization to Act on Behalf of Eruption Holdings, Inc.

To Whom It May Concern,

I John Legge, hereby give authorization to Mr. Francis Liang, to act on my behalf, representing Eruption Holdings, Inc., in dealing of Apparel Business with China. This Authorization letter also authorizes Feimann Group, Inc., a California registered corporation to act as the handling agent for Eruption Holdings, Inc. in regard to all logistics, warehousing and payment matters.

Sincerely,

John Legge/President  
Eruption Holdings, Inc.  
1603 Capitol Ave., Suite 314-957  
Cheyenne, WY 82001

← Fraudulent Signature  
&  
letter

QDE EXHIBIT

Q1

[EruptionInc.com](http://EruptionInc.com)

[USArmedForces.us](http://USArmedForces.us)



West Coast Distribution Center: 11135 E. Rush Street, Suite# U, South El Monte, CA 91733/Tel: 626-758-1308

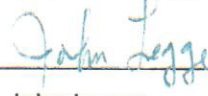
K- filed  
with  
Court  
at

**Billing Contact Information\***

Company Billing Address:	Billing Contact
1603 Capitol Ave. Suite 314-957	Name: John Legge
Cheyenne, WY 82001	Phone: 714-742-0544
	Email: <a href="mailto:john@eruptioninc.com">john@eruptioninc.com</a>

**\*Note to Customers: If non-electronic check payments are made a \$15.00 USD non-electronic payment fee will apply.**

**CUSTOMER ("Customer") INFORMATION****Customer Acceptance of Scope and Proposal:**

Company Name*: <u>Eruption Holdings Inc</u>	Signature: <u></u>
Address*: <u>1603 Capitol Ave. Suite 314-957</u>	Printed: <u>John Legge</u>
Phone Number*: <u>714-742-0544</u>	Title: <u>President, CEO</u>

**\*REQUIRED**

**Date\*** (mm/dd/yyyy): 10/12/2017

**\*Customer to complete when signing. If signed electronically, the date listed in the electronic signature shall be the Date of the Scope.**



SPS COMMERCE

QDE EXHIBIT

K1

**PART IV - ACCOUNT INFORMATION (To be completed by filers and filing agents only)**

Person to receive SEC Account Information  
and Billing Invoices

John Legge

Telephone Number (Include Area and, if  
Foreign, Country Code)

(714) 975-6909

Mailing Address or Post Office Box No. (if different from applicant's mailing address)

City

State or Country

Zip

**PART V - SIGNATURE (To be Completed by all Applicants)**

Signature:

Position or Title: President, CEO

Type or Print Name: John Legge

Date: 02/21/2017

Intentional misstatements or omissions of facts constitute federal criminal violations.  
See 18 U.S.C. 1001.

Notes:





## Army & Air Force Exchange Service (The Exchange) Business Terms Agreement

<b>Supplier Name &amp; Address:</b> ERUPTION HOLDINGS INC 1603 CAPITOL AVE STE 314-957 CHEYENNE WY 82001				<b>Agreement Dates:</b> This agreement becomes effective on <u>02 Dec 2016</u> and will remain effective until a future agreement is executed.					
The terms negotiated will be deducted from the Exchange systems. Claims can be viewed online at <a href="https://partners.aafes.com/EPOL/Login.aspx">https://partners.aafes.com/EPOL/Login.aspx</a> .				<b>Supplier Contact Information:</b> Name: <u>Chris Miranda</u> Phone Number: <u>719-466-1402</u> <u>719-466-1401</u> Email: <u>chrism@eruptioninc.com</u>					
<b>Cash Terms:</b> Net 30				Provide in store service? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, complete Service Level Agreement (SLA).					
<b>Duns Number:</b> 079202411		<b>PO Minimum:</b> <span style="border: 1px solid black; padding: 0 20px;"> </span>		<b>General Remarks:</b> Defective or Damage merchandise please email <a href="mailto:aafes-rm@eruptioninc.com">aafes-rm@eruptioninc.com</a> for a RMA number.					
<b>Federal Tax ID:</b> 81-1369368		<b>Lead Time:</b> 2 days							
<b>How Paid</b> <input checked="" type="checkbox"/>		<b>When Paid</b> <input checked="" type="checkbox"/>							
<b>Credit Memo</b> <input type="checkbox"/>	<b>Check</b> <input checked="" type="checkbox"/>	<b>Monthly</b> <input checked="" type="checkbox"/>	<b>Qtrly</b> <input type="checkbox"/>					<b>Semi Annual</b> <input type="checkbox"/>	<b>Annual</b> <input type="checkbox"/>
<b>Allowance Type</b>		<b>%</b>	<b>Dollar Amount</b>						
Co-op Advertising									
Volume Rebate									
Volume Growth Rebate (if offered please provide details in "Other" section.)									
Market Development Fund (MDF)									
Fixture Purchase									
Signs									
Air Freight Allowance									
Distribution Allowance									
Return Defective Allowance									
General Accrual									
<b>Other:</b>				<b>FOB Terms for Domestic Suppliers:</b> <input type="checkbox"/> Destination <input type="checkbox"/> Origin <input checked="" type="checkbox"/> Vendor Drop Ship (e-Comm)					
				<b>For International Shipments:</b> <b>Incoterms:</b> FOB Origin <span style="border: 1px solid black; padding: 0 20px;"> </span> (OR) FOB DESTINATION <span style="border: 1px solid black; padding: 0 20px;"> </span> Click for Incoterms Definitions: Preferred Shipping Port: <span style="border: 1px solid black; padding: 0 20px;"> </span> If Other Specify: _____ Importer of Record responsible for Customs clearance and duties: <input type="checkbox"/> Exchange <input type="checkbox"/> Supplier					
				All Shipping Points with address for each: <i>(provide shipping point address info on a separate page if needed)</i>					
				DEERFIELD BEACH, FL 33441-33443					
				<b>FOR INTERNAL USE</b> <b>Supplier Procurement and Payment Codes:</b>  33330202-procurement 33330201-payment					
				<b>Contracting Officer/Buyer Information:</b> <b>Name:</b> Tracey Caple/ LaCresha Turner <b>Please Check:</b> Retail _____ eCommerce <input checked="" type="checkbox"/> Both _____ <b>Department(s):</b> 031- 470 <b>MMC:</b> _____ <b>Department(s):</b> 031- _____ <b>COC:</b> XF _____ <b>Department(s):</b> 031- _____					
<b>RETURN POLICY - Vendor Must Check Options Below:</b> <input type="checkbox"/> <b>Option 1 - Defective/Returned Merchandise Allowance:</b> Vendor will allow the defective and returned merchandise allowances as listed in this document as shown in the allowances section above. The percentage must be adequate to cover processing costs. <input type="checkbox"/> Exchange facility may dispose/donate of returned merchandise through salvage outlets. <input type="checkbox"/> Exchange facility must destroy returned merchandise. <input type="checkbox"/> Returned merchandise will be sent from the Exchange facility to the vendor. If vendor requests the returned merchandise be sent to them, they will be charged cost plus a 10% handling charge and return freight charges billed to vendor. <input type="checkbox"/> <b>Option 2 - Defective/Returned Merchandise: Return Merchandise to Vendor:</b> Defective/Returned merchandise will be sent from the Exchange facility to vendor. If vendor requests the returned merchandise be sent to them, they will be charged cost plus a 10% handling charge and the merchandise will be shipped with return freight charges billed back to vendor. Permanent Return Authorization Number _____ required for shipment. If automatic return is not possible, an 800 number or e-mail address must be provided to secure Return Authorization over the phone. <input type="checkbox"/> <b>Option 3 - Direct Store Delivery (DSD) Supplier:</b> Damaged/Defective merchandise is replaced by supplier with new merchandise. <input checked="" type="checkbox"/> <b>Option 4 - Special Instructions: See General Remarks</b>									
<b>Return Phone Number:</b> 954-573-7348 <b>Return Toll Free #:</b> _____ <b>Return Email:</b> <a href="mailto:aafes-rm@eruptioninc.com">aafes-rm@eruptioninc.com</a>									
Shipment and delivery constitutes acceptance of Exchange Purchase Order Terms and Conditions (A095211) and Supplier R									
http://www.aafes.com/Images/doingbusiness/supply.pdf and http://www.aafes.com/Images/doingbusiness/termsconreta									
Supplier Sign & Date: <u>John Legge</u> <u>12/02/2016</u> Supplier Signature: _____ Date: _____ Print Name: <u>John Legge</u>									
Contracting Officer/Buyer Sign & Date: Contracting Officer/Buyer Signature: _____ Date: _____ Print Name: _____				QDE EXHIBIT  <div style="font-size: 2em; font-weight: bold;">K3</div>					
EXCHANGE FORM 4350-003 (REV OCT 15) (Prev Editions Obsolete)									
Page 1 of 1									
Legge Affidavit: 086									
(Signature/Stamp Area)									



5. Are the purchase orders supplied in the commercial document package authentic? If not, please explain why you believe these purchase orders are not authentic:

I DON'T KNOW

6. Did your company, or any affiliate or related third party, receive the goods referenced in the commercial document package? Please explain:

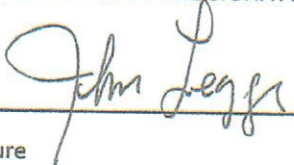
I DON'T KNOW

7. Has your company paid any amount to Weihai Textile Group Import & Export Co., Ltd. in regard to the goods referenced in the commercial document package? If yes, please attach and provide evidence of such payment(s).

NO

8. Please provide us with a statement summarizing your position on the foregoing issues.

THIS IS FRAUD ALL OF THE SIGNATURES ARE FRADULENT

  
Signature

Signed and Sworn to before me this

\_\_\_\_ day of \_\_\_\_\_, 2019.

Notary Public

See attachment

Very Respectfully,  
John Legge  
Eruption Holdings Inc.  
john@EruptionInc.com  
www.EruptionInc.com



QDE EXHIBIT

KH

Eruption Holdings, Inc. 1603 Capitol Ave., Suite 314-957, Cheyenne, WY 82001

## From the Desk of John Legge

July 28, 2021

John Legge

John Legge

John Legge

John Legge

John Legge

John Legge

John Legge

John Legge

John Legge

John Legge

QDE EXHIBIT

K5



America Strong™

January 03, 2020

RE: Weihai Textile Group Import & Export Co., Ltd.

FILE NO: EC201904507

AMOUNT CLAIMED: \$577,237.10

We are investigating this matter on behalf of China Export & Credit Insurance Corporation (Sinasure) for its insured Weihai Textile Group Import & Export Co., Ltd. After you have reviewed the provided commercial document package related to this matter, please complete the following questionnaire (if additional space is needed, please add additional pages):

Name of Your Company: ERUPTION HOLDINGS INC

Name of Person Providing Information: JOHN LEGGE

Position with company: DIRECTOR

1. Has your company ever done any business with, or directed any payment to Weihai Textile Group Import & Export Co., Ltd.? Please explain:

I WAS ASKED TO HELP OUT Mr. Francis Liang, if I would send money to Weihai Textile Group, It would help Him..  
"See Docs."

2. Do you recognize the authenticity of any signature or stamp on the documents supplied in the commercial document package? Please explain:  
NO "FRAUD"

3. Are the bills of lading or airway bills supplied in the commercial document package authentic? If not, please explain why you believe these bills of lading or airway bills are not authentic:

I DON'T KNOW

4. Are the invoices supplied in the commercial document package authentic? If not, please explain why you believe these invoices are not authentic:

I DON'T KNOW

Eruption Holdings, Inc. 1603 Capitol Ave., Suite 314-957, Cheyenne, WY 82001

QDE EXHIBIT

Legge Affidavit: 059

KL6



**Wendy Carlson**  
Certified Document Examiner  
[www.AmericasHandwritingExpert.com](http://www.AmericasHandwritingExpert.com)  
[americashandwritingexpert@gmail.com](mailto:americashandwritingexpert@gmail.com)

## Curriculum Vitae

### **Qualifications:**

Wendy Carlson is a Certified Forensic Document Examiner who has studied handwriting and document examination and apprenticed under leading court-qualified Forensic Document Experts in the U.S.A. She has been qualified as an Expert by State, Local, and Federal courts and has testified in Alabama, Arizona, Arkansas, Colorado, Florida, Georgia, Michigan, Mississippi, Missouri, New York, Oklahoma, Pennsylvania, South Dakota, Texas, Utah, Virginia, Washington, Wyoming, Ontario, Manitoba and Nova Scotia, Canada, Guam and Nassau, Bahamas.

Ms. Carlson has been approved or appointed by federal and state court judges to render opinions on handwriting issues in multiple states and has completed forensic document examinations for government entities such as United States Deputy Sheriff's Association, United States Department of the Air Force, United States Department of the Army, Ferris Police Department, Grand Prairie Police Department, Hill County and State Bar of Texas in Texas; District Attorney's Office in Arkansas, Offices of the State or Federal Public Defenders in Colorado, Idaho, Nevada, New York and Wyoming; Office of the General Counsel in Oklahoma; Buena Vista Police Department, Chaffee County Sheriff's Department, City and County of Denver in Colorado, Riley County, Kansas, Clark County, Nevada, Halifax, Simcoe County, Ontario, Canada, Supreme Court of the Virgin Islands.

In the last twelve years, Ms. Carlson has examined more than 25,000 documents and rendered opinions in approximately 2,300 active cases and peer reviews involving questioned signatures, handwritings, altered documents, legal contracts, court documents, anonymous writing, and graffiti. Ms. Carlson has rendered opinions on documents from clients in 47 states, Washington D.C., Albania, Antigua & Barbuda, Bahamas, British Virgin Islands, Canada, Chile, Cook Islands, Estonia, Guam, Haiti, Hong Kong, India, Jamaica, Kenya, Kuwait, Liberia, London, Morocco, New Zealand, Nicaragua, Poland, Puerto Rico, Somalia, Sweden, Trinidad and Tobago, Ukraine, St. Lucia, West Indies and St. Thomas, U. S. Virgin Islands. Ms. Carlson has examined documents and rendered opinions for handwriting comparisons written in Afghani, Arabic, Chinese, Eastern Indian, English, Greek, Korean and Spanish writing.

Ms. Carlson's expertise has been featured in CNN, Compound Media, The Daily Beast, Daily Mail, The Dallas Morning News, The Denver Post, Espressen, History Channel, The Houston Chronicle, Simon & Schuster, as well as investigative reports by ABC's The Denver Channel, CBS4 in Denver, Colorado, and Time Warner Cable News in Austin, Texas. She has also completed handwriting examinations and consulted with investigative reporters with The Charlotte Sun, National Enquirer, People Magazine and Yahoo. Ms. Carlson has been retained by the State of Colorado's Denver Election Division and the State of Kansas' Riley Election Division to teach employees and clerks how to identify a questioned signature prior to the 2011, 2012, 2013, 2014, 2016 and 2020 local and national elections. Ms. Carlson has been recognized as a winner of the 2020 Expert Witness awards in Lawyer Monthly magazine.

### **Forensic Examination Provided For:**

Disputed documents or questioned signatures on wills, checks, contracts, deeds, account ledgers, suspect documents, forgeries, identity theft, anonymous letters and writings, alterations, obliterations, erasures, typewritten documents, altered medical records, graffiti, handwritten numbers, computerized and/or handwritten documents, suicide notes, and autograph authentication.

### **Education:**

International School of Forensic Document Examination, Los Angeles, California, 2007-2009

Certificate after completion of a two-year course and apprenticeship under leading authorities in the field of Forensic Document Examination and Handwriting Identification from the International School of Forensic Document Examination. Attended weekly classes, lectures and teleseminars from Court Qualified Document Examiners and Instructors Bart Baggett, Robert Baier, Don Lehew and Beth Chrisman. Prepared for, observed and testified in real court trials.

EXHIBIT



Twelve years experience assisting multiple trial attorneys in case and trial presentation, 1996-2008

American College of Forensic Examiners International

Certification after Completion of Registered Investigator Course, July 2010

Certification after Completion of Crime Scene Investigation Course, November 2010

Certification after Completion of Digital Forensics Introduction Course, November 2010

American Institute of Applied Science, Inc., Completed lessons and exams for Questioned Documents course, April 2012

West Virginia University, Fundamentals of Forensic Questioned Documents, Certificate of Completion December 2016

**Specific Areas of Training:**

Handwriting Identification and Discrimination, Signature Comparison, Techniques for Distinguishing Forged Signatures, Disguised Handwriting, Hand Printing, Block Printing, Altered Numbers, Anonymous Writing, Factors that Affect Writing, Altered Documents, Staples Holes, Trial and Deposition Preparation, Document and Exhibit Preparation for Court, Discriminating Elements of Handwriting, Obliterated Writing, Ethics Requirements of a Document Examiner.

**Laboratory Equipment and Library Available for Use in Examination:**

Richter Optica S6.6 LCD Stereo Zoom Microscope with screen and camera, MiScope digital microscope with built-in UV and IR lights, handheld magnifying devices and loupes of 3x-24x, Light Tracer light box, protractor, metric measuring devices, portable black light, Kodak 10x Optical IS digital camera, iMac computer and software, 27-inch flat screen monitor, multiple HP scanner/printer/copiers. Various books and articles on document examination, handwriting, and hundreds of detailed case studies from actual cases.

**Professional Memberships:**

International Association of Document Examiners 2019-current

Scientific Association of Forensic Examiners 2015-2017

American College of Forensic Examiners International 2010-2017, Diplomate 2016

Forensic Expert Witness Association 2010-current

**Publications:**

How to Spot a Forgery

Working With an Expert Witness

**Lectures, Seminars and Continuing Education:**

02/18/09 Understanding the Trial; Instructor Bart Baggett  
02/28/09 Real Case Mock Trial  
03/11/09 A Guide to Law and the Courts, and Rules of Evidence; Instructor Bart Baggett  
03/25/09 Real Case Mock Trial  
07/02/09 ASTM Guidelines; Instructor Bart Baggett  
07/09/09 Jury Selection and Understanding the Law & the Courts; Real Case Mock Trial; Inst. Bart Baggett  
07/23/09 The Rules and Future Challenges to the Expert; Instructor Bart Baggett  
09/25/09 Critical Incident Stress: Statement Analysis and Interview v. Interrogation; Officer Faith Wood  
01/28/10 "Working with the Expert Witness...the Plaintiff Attorney's Prospective", Lecturer Windle Turley  
08/14/10 Forensic Document Examination Seminar training and instruction with Instructors Bart Baggett and Robert Baier  
08/14/10 Identity Theft and Prevention; Instructor Robert Baier  
10/01/10 Lecturer and Instructor: Introduction to Forensic Document Examination, Clear Lake High School, Houston, Texas  
11/08/10 CLE: "Demystifying Daubert: Daubert's Effect on Your Work as an Expert Witness", The TASA Group, Inc.  
04/15/11 Lecturer and Instructor: "How to Spot a Forgery", Denver Elections Division, Denver, Colorado  
06/08/12 Lecturer and Instructor - "How to Spot a Forgery", Denver Elections Division, Denver, Colorado  
08/17/12 Attendance and observation of criminal trial with Bart Baggett, Expert QDE, in Los Angeles, CA  
10/12/12 Lecturer/Instructor: Refresher Course: "How to Spot a Forgery", Denver Elections Division, CO  
10/16/12 Research regarding E-SIGN, electronic documents and records, and electronic signatures  
12/15/12 Speaker: Holographic Wills & Signatures, Military Order of Purple Hearts Annual Mtg, Dallas, TX  
02/05/13 Speaker: Introduction to the Science of Handwriting and Document Examination, Jesuit College Preparatory School, Forensic Science Department, Dallas, Texas



02/21/13 Speaker: Introduction to the Science of Handwriting and Document Examination, Irma Lerma Rangel Young Women's Leadership School, Dallas, Texas

10/18/13 Lecturer and Instructor: "How to Spot a Forgery", Denver Elections Division, Denver, Colorado

02/20/14 Expert Witnesses and Lawyers Caught Off Guard: Lessons Learned, EJ Janik, Gary Kessler, Esq.

06/06/14 Lecturer and Instructor: "How to Spot a Forgery", Denver Elections Division, Denver, Colorado

06/23/14 Instruction and Training of new ballot and voter signature input equipment and software, Denver Elections Division, Colorado

01/19/15 Presentation/Training: "How to Spot a Forgery", Colorado County Clerks Assoc., Pueblo, CO

09/10/15 CE: Cert of Completion for "Teaching Forensic Handwriting Analysis Using The Simpsons", ACFEI

09/19/15 Forgeries, Forensics and Identification Through Handwriting, Lecturer Beth Chrisman, QDE

02/09/16 Lecturer and Instructor: "How to Spot a Forgery", Riley County Elections, Manahattan, Kansas

03/07/16 Completed/passed ten proficiency tests, Int'l School of Forensic Document Examination, CA

12/17/16 CE: Certificate of Completion for Fundamentals of Forensic Questioned Documents, WVU

06/20/17 Lecturer: "What is Forensic Document Examination and How Can It Help You?", Texas Association of Licensed Investigators, Garland, Texas

08/09/17 Lecturer: "What is Forensic Document Examination and How Can It Help You?", North Texas Private Investigators Association, Garland, Texas

09/08/17 CE: "Expert Witness, a Judge's Perspective", Lecturer 2<sup>nd</sup> Judicial District Court Chief Judge Michael A. Martinez, IADE Conference, Westminster, Colorado

09/27/17 CE: "Is it Cut & Paste or a Scanner Issue?", video conference, Lecturer Kathy Carlson, Scientific Association of Forensic Examiners

02/07/18 "Cross-Examination of Expert Witnesses From the Trial Lawyer's Perspective", Lecturer Nancy L. Stagg, Esq.

02/08/18 Lecturer: "How Handwriting Examination Can Aid You in Your Case", Texas Association of Licensed Investigators, Dallas, Texas

02/08/18 CE: "Lessons in Leadership, Professionalism, and Ethics From a Career as a Soldier", Presented by Lt. Col. Allen B. West, 2018 TALI Mid-Winter Seminar

8/24-25/18 CE: International Association of Document Examiners Annual Conference, hosted by Kathy Carlson, QDE, Montrose, Colorado

11/26/18 Proficiency Testing through Collaborative Testing Services, Inc., Virginia

01/21/19 Speaker: "Handwriting Analysis and Its Usefulness Professionally and Personally", Chabad Young Professionals, Lubavitch of Arkansas Branch

05/16/19 CE: Alzheimer's Disease and Dementia, IADE, Lecturer Nanette Barto, QDE

10/14/19 CE: Descriptive Terminology, International Association of Document Examiners, Lecturer Katherine M. Koppenhaver, CDE

10/26/19 CE: What Handwriting Does For Your Brain, American Handwriting Analysis Foundation, Lecturer W. R. Klemm, Senior Professor of Neuroscience, Texas A & M University

10/26/19 CE: Professional Ethics for Handwriting Analysts, American Handwriting Analysis Foundation, Lecturer Donna Massachusetts

10/28/19 CE: Research-Using the Scientific Method, International Association of Document Examiners, Lecturer Katherine M. Koppenhaver, CDE

12/19/19 CE: Email Comparison, IADE, Lecturer Nanette Barto, QDE

01/13/20 CE: Depositions, IADE, Lecturer Katherine M. Koppenhaver, CDE

01/20, 2/10/20 CE: Principles of Handwriting Identification, IADE, Lecturer Katherine M. Koppenhaver, CDE

03/04/20 Speaker: "Career Options in Forensics and Introduction to Forensic Document Examination," J.J. Pearce High School Forensics Class, Ms. Garza's 6<sup>th</sup> & 7<sup>th</sup> periods

04/29/20 Completed and Passed Proficiency Testing through Collaborative Testing Services, Inc., Virginia

05/11/20 CE: Desktop Publishing (related to check fraud), IADE, Lecturer Katherine M. Koppenhaver, CDE

05/27/20 Lecturer/Instructor: "How to Spot a Forgery or Suspicious Signature – Refresher Course", Riley County Elections, Kansas

07/02/20 Completed and Passed Certification Testing with 96% accuracy, International Association of Document Examiners

9/21-23/20 IADE Annual Seminar; continuing education on Disguised Handwriting, Elderly Writing and Motor Disorders, Federal Rules of Civil Procedure and Infrared and Ultraviolet Lighting

09/23/20 IADE Annual Seminar – participant in Mock Trial

12/08/20 CE: Proper Care and Handling of Documents, IADE, Lecturer Katherine M. Koppenhaver, CDE

12/14/20 CE: Typewriters and Printers, IADE, Lecturer Katherine M. Koppenhaver, CDE

02/10/21 CE: Effective Presentation of Testimony, A View From the Bench, FEWA, Honorable David W. Abbott, Ret.

03/18/21 CE: Analyzing Staples Holes, IADE, Lecturer Brenda Petty, CQDE

04/27/21 CE: Ethical Responsibility, IADE, Lecturer Katherine M. Koppenhaver, CDE



## SWGDOC Standard Terminology for Expressing Conclusions of Forensic Document Examiners

### 1. Scope

1.1 This terminology is intended to assist forensic document examiners in expressing conclusions or opinions based on their examinations.

1.2 The terms in this terminology are based on the report of a committee of the Questioned Document Section of the American Academy of Forensic Science that was adopted as the recommended guidelines in reports and testimony by the Questioned Document Section of the American Academy of Forensic Science and the American Board of Forensic Document Examiners.<sup>1</sup>

### 2. Referenced Documents

#### 2.1 Standards

SWGDOC Standard for Scope of Work of Forensic Document Examiners

### 3. Significance and Use

3.1 Document examiners begin examinations from a point of neutrality. There are an infinite number of gradations of opinion toward an identification or toward an elimination. It is in those cases wherein the opinion is less than definite that careful attention is especially needed in the choice of language used to convey the weight of the evidence.

3.2 Common sense dictates that we must limit the terminology we use in expressing our degrees of confidence in the evidence to terms that are readily understandable to those who use our services (including investigators, attorneys, judges, and jury members), as well as to other document examiners. The expressions used to differentiate the gradations of opinions should not be considered as strongly defined "categories". These expressions should be guidelines without sharply defined boundaries.

3.3 When a forensic document examiner chooses to use one of the terms defined below, the listener or reader can assume that this is what the examiner intended the term to mean. To avoid the possibility of misinterpretation of a term where the expert is not present to explain the guidelines in this standard, the appropriate definition(s) could be quoted in or appended to reports.

3.4 The examples are given both in the first person and in third person since both methods of reporting are used by document examiners and since both forms meet the main purpose of the standard, that is, to suggest terminology that is readily understandable. These examples should not be regarded as the only ways to utilize probability statements in reports and testimony. In following any guidelines, the examiner should always bear in mind that sometimes the examination will lead into paths that cannot be anticipated and that no guidelines can cover exactly.

3.5 Although the material that follows deals with handwriting, forensic document examiners may apply this terminology to other examinations within the scope of their work, as described in SWGDOC Standard for Scope of Work of Forensic Document Examiners, and it may be used by forensic examiners in other areas, as appropriate.

3.6 *This standard does not purport to address all of the safety concerns, if any, associated with its use. It is the responsibility of the user of this standard to establish appropriate safety and health practices and determine the applicability of regulatory limitations prior to use.*

### 4. Terminology

#### 4.1 Recommended Terms:

**identification (definite conclusion of identity)**—this is the highest degree of confidence expressed by document examiners in handwriting comparisons. The examiner has no reservations whatever, and although prohibited from using the word "fact," the examiner is certain, based on evidence contained in the handwriting, that the writer of the known material actually wrote the writing in question.

*Examples*—It has been concluded that John Doe wrote the questioned material, or it is my opinion [or conclusion] that John Doe of the known material wrote the questioned material.

**strong probability (highly probable, very probable)**—the evidence is very persuasive, yet some critical feature or quality is missing so that an *identification* is not in order; however, the examiner is virtually certain that the questioned and known writings were written by the same individual.

*Examples*—There is *strong probability* that the John Doe of the known material wrote the questioned material, or it is my opinion (or conclusion or determination) that the John Doe of the known material *very probably* wrote the questioned material.

**DISCUSSION**—Some examiners doubt the desirability of differentiating between strong probability and probable, and certainly they may eliminate this terminology. But those examiners who are trying to encompass the entire "gray scale" of degrees of confidence may wish to use this or a similar term.

<sup>1</sup> McAlexander T.V., Beck, J., and Dick, R., "The Standardization of Handwriting Opinion Terminology," *Journal of Forensic Science*, Vol 36, No. 2, March 1991, pp. 311-319.



**probable**—the evidence contained in the handwriting points rather strongly toward the questioned and known writings having been written by the same individual; however, it falls short of the “virtually certain” degree of confidence.

*Examples*—It has been concluded that the John Doe of the known material probably wrote the questioned material, or it is my opinion (or conclusion or determination) that the John Doe of the known material *probably* wrote the questioned material.

**indications (evidence to suggest)**—a body of writing has few features which are of significance for handwriting comparison purposes, but those features are in agreement with another body of writing.

*Examples*—There is evidence which *indicates* (or *suggests*) that the John Doe of the known material may have written the questioned material but the evidence falls far short of that necessary to support a definite conclusion.

**DISCUSSION**—This is a very weak opinion, and a report may be misinterpreted to be an identification by some readers if the report simply states, “The evidence *indicates* that the John Doe of the known material wrote the questioned material.” There should always be additional limiting words or phrases (such as “may have” or “but the evidence is far from conclusive”) when this opinion is reported, to ensure that the reader understands that the opinion is weak. Some examiners doubt the desirability of reporting an opinion this vague, and certainly they cannot be criticized if they eliminate this terminology. But those examiners who are trying to encompass the entire “gray scale” of degrees of confidence may wish to use this or a similar term.

**no conclusion (totally inconclusive, indeterminable)**—This is the zero point of the confidence scale. It is used when there are significantly limiting factors, such as disguise in the questioned and/or known writing or a lack of comparable writing, and the examiner does not have even a leaning one way or another. *Examples*—*No conclusion* could be reached as to whether or not the John Doe of the known material wrote the questioned material, or I could not determine whether or not the John Doe of the known material wrote the questioned material.

**indications did not**—this carries the same weight as the indications term that is, it is a very weak opinion.

*Examples*—There is very little significant evidence present in the comparable portions of the questioned and known writings, but that evidence suggests that the John Doe of the known material did not write the questioned material, or I found indications that the John Doe of the known material did *not* write the questioned material but the evidence is far from conclusive.

See Discussion after indications.

**probably did not**—the evidence points rather strongly against the questioned and known writings having been written by the same individual, but, as in the probable range above, the evidence is not quite up to the “virtually certain” range.

*Examples*—It has been concluded that the John Doe of the known material probably did not write the questioned material, or it is my opinion (or conclusion or determination) that the John Doe of the known material probably did not write the questioned material.

**DISCUSSION**—Some examiners prefer to state this opinion: “It is unlikely that the John Doe of the known material wrote the questioned material.” There is no strong objection to this, as “unlikely” is merely the Anglo-Saxon equivalent of “improbable”.

**strong probability did not**—this carries the same weight as strong probability on the identification side of the scale; that is, the examiner is virtually certain that the questioned and known writings were not written by the same individual.

*Examples*—There is strong probability that the John Doe of the known material did not write the questioned material, or in my opinion (or conclusion or determination) it is highly probable that the John Doe of the known material did not write the questioned material.

**DISCUSSION**—Certainly those examiners who choose to use “unlikely” in place of “probably did not” may wish to use “highly unlikely” here.

**elimination**—this, like the *definite conclusion of identity*, is the highest degree of confidence expressed by the document examiner in handwriting comparisons. By using this expression the examiner denotes no doubt in his opinion that the questioned and known writings were not written by the same individual.

*Examples*—It has been concluded that the John Doe of the known material did not write the questioned material, or it is my opinion (or conclusion or determination) that the John Doe of the known material did not write the questioned material.

**DISCUSSION**—This is often a very difficult determination to make in handwriting examinations, especially when only requested exemplars are available, and extreme care should be used in arriving at this conclusion.

4.1.1 When the opinion is less than definite, there is usually a necessity for additional comments, consisting of such things as reasons for qualification (if the available evidence allows that determination), suggestions for remedies (if any are known), and any other comments that will shed more light on the report. The report should stand alone with no extra explanations necessary.

#### 4.2 *Deprecated and Discouraged Expressions:*

4.2.1 Several expressions occasionally used by document examiners are troublesome because they may be misinterpreted to imply bias, lack of clarity, or fallaciousness and their use is deprecated. Some of the terms are so



blatantly inane (such as “make/no make”) that they will not be discussed. The use of others is discouraged because they are incomplete or misused. These expressions include:

**possible/could have**—these terms have no place in expert opinions on handwriting because the examiner’s task is to decide to what degree of certainty it can be said that a handwriting sample is by a specific person. If the evidence is so limited or unclear that no definite or qualified opinion can be expressed, then the proper answer is *no conclusion*. To say that the suspect “could have written the material in question” says nothing about probability and is therefore meaningless to the reader or to the court. The examiner should be clear on the different meanings of “possible” and “probable,” although they are often used interchangeably in everyday speech.

**consistent with**—there are times when this expression is perfectly appropriate, such as when “evidence consistent with disguise is present” or “evidence consistent with a simulation or tracing is present, but “the known writing is consistent with the questioned writing” has no intelligible meaning.

**could not be identified/cannot identify**—these terms are objectionable not only because they are ambiguous but also because they are biased; they imply that the examiner’s task is only to identify the suspect, not to decide whether or not the suspect is the writer. If one of these terms is used, it should always be followed by “or eliminate[d]”.

**similarities were noted/differences as well as similarities**—these expressions are meaningless without an explanation as to the extent and significance of the similarities or differences between the known and questioned material. These terms should never be substituted for gradations of opinions.

**cannot be associated/cannot be connected**—these terms are too vague and may be interpreted as reflecting bias as they have no counterpart suggesting that the writer cannot be eliminated either.

**no identification**—this expression could be understood to mean anything from a strong probability that the suspect wrote the questioned writing; to a complete elimination. It is not only confusing but also grammatically incorrect when used informally in sentences such as, “I no identified the writer” or “I made a no ident in this case.”

**inconclusive**—this is commonly used synonymously with no conclusion when the examiner is at the zero point on the scale of confidence. A potential problem is that some people understand this term to mean something short of definite (or conclusive), that is, any degree of probability, and the examiner should be aware of this ambiguity.

**positive identification**—This phrase is inappropriate because it seems to suggest that some identifications are more positive than others.

**[strong] reason to believe**—there are too many definitions of *believe* and *belief* that lack certitude. It is more appropriate to testify to our conclusion (or determination or expert opinion) than to our belief, so why use that term in a report?

**qualified identification**—An *identification* is not qualified. However, opinions may be qualified when the evidence falls short of an *identification* or *elimination*.

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
EXPORT CO., LTD.,

*Petitioner,*

v.

ERUPTION HOLDINGS, INC.,

*Respondent.*

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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 16**





America Strong™

July 25, 2018

Attn: China Vendors & Suppliers  
至：中国大陆业务合作单位

Dear Sir/Madam,

The company, Eruption Holdings, Inc., appointed Mr. Liu, Yun (York Liu), Passport No. ED9480633, as our company's representative responsible for all business cooperation in China. Mr. York Liu is fully authorized to negotiate and execute all cooperation on behalf of the company.

本公司聘请刘云先生 (York Liu), 护照号 ED9480633, 为我方公司在中国大陆业务合作的全权代表。有权利代表本公司行使业务合作的一起权利。  
特此证明。

Respectfully Yours,

  
Francis Liang  
[francis@EruptionInc.com](mailto:francis@EruptionInc.com)  
Tel: 626-297-8689  
Eruption Holdings, Inc.  
1603 Capitol Ave., Suite 314-957  
Cheyenne, WY 82001

[EruptionInc.com](http://EruptionInc.com)

[USArmedForces.us](http://USArmedForces.us)



West Coast Distribution Center: 11135 E. Rush Street, Suite# U, South El Monte, CA 91733/Tel: 626-758-1308

IN THE UNITED STATES DISTRICT COURT  
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Case No.: 2:21-MC-00147-SWS

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AFFIDAVIT OF JOHN LEGGE

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**EXHIBIT 17**



RefNo.: EC201904507

Trust Deed and Letter of Instruction

We, China Export & Credit Insurance Corporation , hereby confirm our instruction to Brown & Joseph,LLC for debt collection against ERUPTION HOLDINGS INC. who has defaulted in payment to our client WEIHAI TEXTILE GROUP IMPORT & EXPORT CO.,LTD. under the Invoice(s) No. ZNS3001190107ERUPY、ZNS3001190128ERUPY、ZNS3001190122ERUPY、ZNS3001181231ERUPY、ZNS3001190109ERUPY, signed between ERUPTION HOLDINGS INC. (the defaulter) and WEIHAI TEXTILE GROUP IMPORT & EXPORT CO.,LTD. (our client).

The total amount hereby instructed is USD577,237.10 (Say US Dollar Five Hundred and Seventy-Seven Thousand Two Hundred and Thirty-Seven and Ten Cents) plus the interest accrued.

We further confirm to grant Brown & Joseph,LLC the full power in exercising such rights and remedies in our or its own name for the amicable debt collection and commit ourselves to render any assistance as it may reasonably require of us from time to time.

Authorized Signature:

Title (in capital letter): Manager

Date (day / month / year): 10/05/2019

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 18**





John Legge &lt;leggejohnv@gmail.com&gt;

**RE: Eruption Holdings**

3 messages

John Legge <leggejohnv@gmail.com>  
To: wyezc corp@gmail.com  
Cc: rford@wpdn.net

Fri, Jul 16, 2021 at 5:39 PM

07/16/2021  
Wyoming EZ Corp Inc.

Dear Candace,  
Has your office received any legal papers or any other correspondence on these dates;

Dates of delivered documents:

- July 14, 2020
- Sept 30, 2020
- December 7, 2020
- Jan. 22, 2021

Thank you for your assistance.

Wyoming EZ Corp <wyezc corp@gmail.com>  
To: John Legge <leggejohnv@gmail.com>

Mon, Jul 19, 2021 at 9:50 AM

Good morning John,

Thank you for your email. I am sorry, but we have not received anything for you on these dates. If or When we receive anything I will be sure to let you know as I know that you are having issues currently with your identity being stolen. I will also let Ashley know to keep an eye out for anything addressed to you specifically. Have a great rest of your day.

Best Regards,  
Misty Roland

Wyoming EZ Corp  
Thank you for choosing Wyoming EZ Corp.



[Quoted text hidden]

Legge Affidavit: 101

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING**

WEIHAI TEXTILE GROUP IMPORT &  
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Case No.: 2:21-MC-00147-SWS

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**AFFIDAVIT OF JOHN LEGGE**

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**EXHIBIT 19**

CT598604850CN – Posting Date: January 15, 2021

<https://www.chinapostaltracking.com/package-tracking/?trackingno=CT598604850CN#results>

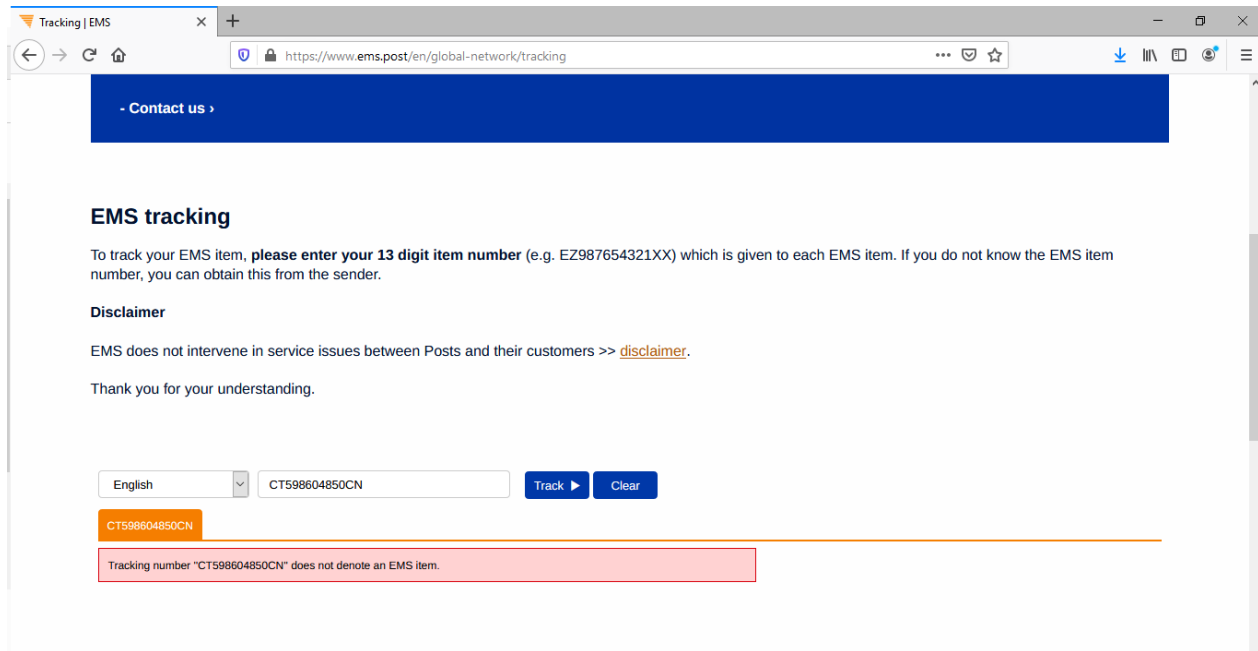
The screenshot shows the China Post Tracking website. The browser tab is labeled "China Post Tracking, Ems, Eub". The address bar shows the URL: <https://www.chinapostaltracking.com/package-tracking/?trackingno=CT598604850CN#results>. The main heading is "Search Results". Below it, the tracking number "CT598604850CN" is displayed with a status of "Expired". The origin and destination are listed as "China" and "United States" respectively, with "USPS" as the carrier. The tracking history shows the package was accepted in China on January 18, 2021, at 5:31 pm. The origin tracking shows the package was sent from Beijing on January 18, 2021, at 17:31. A sidebar on the right encourages users to "Track your package in real-time" by clicking on "START NOW", adding the app, or tracking the package. A "PackageTrackingTab" logo is also visible.

<https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=3&text28777=&tLabels=CT598604850CN%2C%2C&tABt=false>

The screenshot shows the USPS.com Tracking website. The browser tab is labeled "USPS.com® - USPS Tracking®". The address bar shows the URL: <https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=3&text28777=&tLabels=CT598604850CN%2C%2C&tABt=false>. The tracking number "CT598604850CN" is displayed with a status of "In-Transit". The tracking history shows the package was accepted in China on January 18, 2021, at 5:31 pm. The origin tracking shows the package was sent from Beijing on January 18, 2021, at 17:31. A sidebar on the right encourages users to "Track your package in real-time" by clicking on "START NOW", adding the app, or tracking the package. A "PackageTrackingTab" logo is also visible.

Last visited on August 2, 2021

<https://www.ems.post/en/global-network/tracking>



Tracking | EMS

[Contact us](#)

## EMS tracking

To track your EMS item, **please enter your 13 digit item number** (e.g. EZ987654321XX) which is given to each EMS item. If you do not know the EMS item number, you can obtain this from the sender.

**Disclaimer**

EMS does not intervene in service issues between Posts and their customers >> [disclaimer](#).

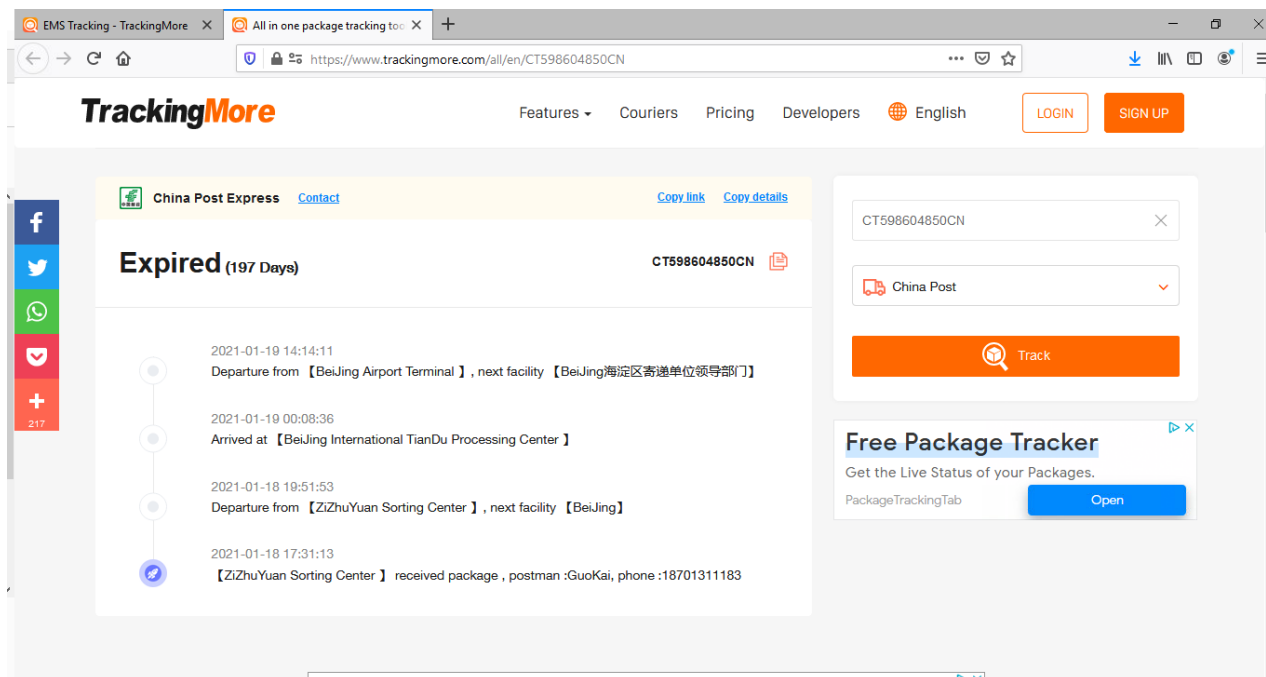
Thank you for your understanding.

English

CT598604850CN

Tracking number "CT598604850CN" does not denote an EMS item.

<https://www.trackingmore.com/all/en/CT598604850CN>



EMS Tracking - TrackingMore

All in one package tracking tool

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**TrackingMore**

China Post Express [Contact](#) [Copy link](#) [Copy details](#)

## Expired (197 Days)

CT598604850CN

2021-01-19 14:14:11  
Departure from **【Beijing Airport Terminal】**, next facility **【BeiJing海淀区寄递单位领导部门】**

2021-01-19 00:08:36  
Arrived at **【BeiJing International TianDu Processing Center】**

2021-01-18 10:51:53  
Departure from **【ZiZhuYuan Sorting Center】**, next facility **【BeiJing】**

2021-01-18 17:31:13  
**【ZiZhuYuan Sorting Center】** received package, postman:GuoKai, phone:18701311183

CT598604850CN

China Post

**Free Package Tracker**

Get the Live Status of your Packages.

PackageTrackingTab